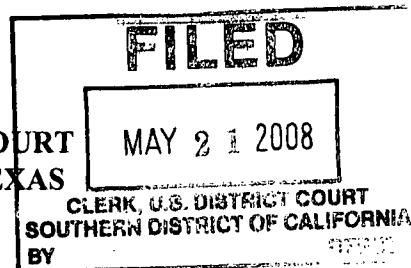


IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION



THOMAS M. NILAND CO.,

Plaintiff,

v.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a/
KEARNY ELECTRICAL SUPPLY,

Defendant.

§
§
§
§
§
§
§
§
§
§

'08 CV 0912 J NLS

EP-07-CV-00437-KC

ORDER

On this day, the Court considered Defendant Consolidated Electrical Distributors Inc.'s "Motion to Dismiss for Improper Venue or, in the Alternative, to Transfer Venue" ("Def.'s Mot."). For the reasons set forth herein, the Motion to Dismiss is **DENIED**, but the Motion to Transfer is **GRANTED**.

I. BACKGROUND

The following background derives from the facts set out in Defendant's Motion, Plaintiff's "Response to Defendant's Motion to Dismiss for Improper Venue or, in the Alternative, to Transfer Venue," ("Pl.'s Resp.") and Defendant's "Reply to Plaintiff's Response to Defendant's Motion to Dismiss for Improper Venue or, in the Alternative, to Transfer Venue" ("Def.'s Reply").

In early 2007, Plaintiff Thomas M. Niland Co. ("Plaintiff"), a Texas corporation doing business in El Paso, Texas, procured the services of a sales representative in the State of California. Pl.'s Resp. ¶¶ 1, 3. This corporation, CRI Lighting Sales, Inc. ("CRI"), retains offices and transacts business in the area of San Diego, California. Def.'s Reply ¶¶ 2, 4(a).

A true copy of the original, I certify.
Clerk, U. S. District Court

By

Deputy

In early 2007, CRI began negotiating a purchase order for Plaintiff's custom lights to be delivered to Kearney Electrical Supply, a subsidiary of Defendant Consolidated Electrical Distributors, Inc. ("Defendant"), a Delaware corporation doing business in California. Def.'s Mot. ¶11(b); Pl.'s Resp. ¶ 4. During these negotiations, Plaintiff prepared shop drawings at its facility in El Paso, Texas, to be submitted for Defendant's review in California. Pl.'s Resp. ¶ 6. Later, after review by a team of contractors in Menifee, California, these sketches were incorporated into the purchase order. *Id.*; Def.'s Reply ¶ 4(e). Additionally, Plaintiff prepared price quotations for each of the items to be sold, again from its Texas facility, and these quotations informed the negotiations that generated the purchase order. Pl.'s Resp. ¶ 7.

After CRI had successfully negotiated the order on Plaintiff's behalf, a purchase order was created, signed, and delivered by Defendant to CRI in San Diego, California, on or about May 25, 2007. Def.'s Mot. ¶ 11(c); Pl.'s Resp. ¶ 5. Subsequently, CRI sent the purchase order, as an eight page facsimile transmission, to Plaintiff in Texas. Pl.'s Resp. ¶ 5. Plaintiff asserts that the order was not issued as a "hold for release order," meaning that the buyer wants to secure the price, but does not seek delivery at the time. Niland Aff. ¶ 8. Accordingly, Plaintiff proceeded to order the parts necessary to fabricate the components of Defendant's order, while also beginning the fabrication of the ordered items at its facility in Texas. *Id.* ¶¶ 8-9. Had the transaction commenced to fruition, Defendant would have received the products in Menifee, California. Def.'s Reply ¶ 4(c). Furthermore, the construction project that would have made use of Plaintiff's products was located in California. *Id.* ¶ 4(d).

Sometime before delivery of the order, however, Defendant sought to cancel the order. Pl.'s Original Pet. 2. By the time Defendant sought this cancellation, Plaintiff claims that it had

performed on the contract by manufacturing the items as outlined in the purchase order. *Id.*

Plaintiff filed suit against Defendant for breach of contract on October 19, 2007, in Texas state court. *Id.* Thereafter, on December 14, 2007, Defendant filed a Notice of Removal with this Court claiming diversity jurisdiction. Def.'s Notice of Removal 2-3. Three days later, Defendant filed the Motion currently before the Court, asking the Court to dismiss the case for improper venue, or in the alternative, to transfer venue to the United States District Court for the Southern District of California. Def.'s Mot. 5.

II. DISCUSSION

A. Rule 12(b)(3) Motion to Dismiss for Improper Venue

Under the Federal Rules of Civil Procedure, a defendant may, either by a pre-answer motion or a responsive pleading, file for dismissal of a case based upon improper venue. *See* FED. R. CIV. P. 12(b)(3). Once filed, a motion to dismiss for improper venue is governed by the provisions of 28 U.S.C. § 1406(a), which mandates that "the district court of a district in which is filed a case laying venue in the wrong division or district shall dismiss, or if it be in the interest of justice, transfer such case to any district or division in which it could have been brought ." *See* 28 U.S.C. § 1406(a) (2006).

Because 28 U.S.C. § 1406(a) applies exclusively to cases filed in an improper venue,¹ the district court must ascertain, as a threshold requirement, whether some jurisdictional infirmity compels the invocation of the rule. *See* 28 U.S.C. § 1406(a). Based upon a misguided analysis of 28 U.S.C. § 1391(a)(2), Defendant moves this Court to dismiss the instant case because "a substantial part of Plaintiff's claims did not occur in the Western District of Texas." 28 U.S.C. §

¹ *Time, Inc. v. Manning*, 366 F.2d 690, 698 n. 12 (5th Cir. 1966).

1391(a)(2).

Contrary to the framework put forward by Defendant, however, 28 U.S.C. § 1391 does not govern this case. Indeed, because the instant case was removed to this Court upon diversity jurisdiction, the case law is well settled that venue of removed actions is determined by 28 U.S.C. § 1441(a),² as opposed to 28 U.S.C. § 1391.³ See, e.g., *Polizzi v. Cowles Magazines, Inc.*, 345 U.S. 663, 665-66 (1953); *Kerobo v. Sw. Clean Fuels, Corp.*, 285 F.3d 531, 534 (6th Cir. 2002); *PT United Can Co. v. Crown Cork & Seal Co.*, 138 F.3d 65, 72 (2d Cir. 1998); *i2 Technologies US, Inc. v. Elson*, No. 3:07-CV-0521-G, 2007 WL 1404429, at *1 (N.D. Tex. May 11, 2007); *Hakemy v. Jackson*, No. Civ.A. 301CV0272P, 2001 WL 492378, at * 3 (N.D. Tex. May 04, 2001); *Burlington N. & Santa Fe R.R. Co. v. Herzog Servs., Inc.*, 990 F. Supp. 503, 504 (N.D. Tex. 1998). According to 28 U.S.C. § 1441(a), a defendant may remove “any civil action brought in a State court of which the district courts of the United States have original jurisdiction”⁴

² 28 U.S.C. § 1441(a) states, in its entirety:

Except as otherwise expressly provided by Act of Congress, any civil action brought in a State court of which the district courts of the United States have original jurisdiction, may be removed by the defendant or the defendants, to the district court of the United States for the district and division embracing the place where such action is pending. For purposes of removal under this chapter, the citizenship of defendants sued under fictitious names shall be disregarded.

See 28 U.S.C. § 1441(a)

³ 29 U.S.C. § 1391(a) provides that venue lies in (1) a judicial district where any defendant resides, if all defendants reside in the same state, (2) a judicial district in which a substantial part of the events or omissions giving rise to the claim occurred, or a substantial part of property that is the subject of the action is situated, or (3) a judicial district in which any defendant is subject to personal jurisdiction at the time the action is commenced, if there is no district in which the action may otherwise be brought. See 28 U.S.C. § 1391(a).

⁴ Federal statute declares that the district courts have original jurisdiction over diversity cases, such as the instant case. See 28 U.S.C. § 1332.

. . . . to the district court of the United States for the district and division embracing the place where such action is pending.” 28 U.S.C. § 1441(a). Therefore, in the case at bar, venue is proper in the El Paso Division of the United States District Court for the Western District of Texas, which is the district and division embracing the place where the action was pending at the time of removal.⁵ *See id.*

Section 1406(a) provides for the transfer of a “case laying venue in the wrong division or district.” 28 U.S.C. § 1406(a). Naturally then, “the fundamental prerequisite for this statute’s utilization is the impropriety of venue in the transferring or dismissing court.” *Bacik v. Peek*, 888 F.Supp. 1405, 1413 (N.D. Ohio 1993). Because the Court now finds that venue is proper in the El Paso Division of the United States District Court for the Western District of Texas, the Court denies Defendant’s Motion to Dismiss for Improper Venue. In making this ruling, the Court is guided by one district court’s finding that “although the result may seem harsh, it is consistent with the teaching of the Supreme Court that a defendant who removes an action waives his objection to venue.” *Burlington N. & Santa Fe R.R. Co.*, 990 F. Supp. at 504 (citing *Seaboard Rice Milling Co. v. Chicago, R.I. & P. Ry. Co.*, 270 U.S. 363, 367 (1926)).

B. Motion to Transfer Venue

1. Standard

A district court may order a change of venue and transfer any civil action to another district or division where the action might have originally been brought if to do so would be convenient for the parties and in the interest of justice. 28 U.S.C. § 1404(a). In determining

⁵ At the time of removal, this case was pending before the 243rd Judicial District of the State of Texas, County of El Paso. Def.’s Notice of Removal 1.

whether to transfer a case pursuant to section 1404(a), a district court must undertake a two-part analysis. First, the court must decide whether the district to which a transfer is sought would have been proper in the first instance. *In re Volkswagen AG* (“*Volkswagen I*”), 371 F.3d 201, 203 (5th Cir. 2004). Second, the court must determine whether the transfer would be convenient for the parties and witnesses. *Id.*

Courts define “convenience” by reference to both private and public factors. *Id.* Private factors include: (1) ease of access to sources of proof, (2) availability of compulsory process, (3) cost of attendance for witnesses, and (4) all other practical problems that make trial expeditious and inexpensive. *Id.* Public factors include: (5) administrative difficulties flowing from court congestion, (6) local interest in hearing the case in a home forum, (7) the forum court’s familiarity with the law that will govern the case, and (8) avoiding unnecessary problems concerning conflict of laws. *Id.*

The Fifth Circuit has recently clarified its admittedly conflicting precedents regarding the standard for transfer of venue pursuant to § 1404(a). *In re Volkswagen of Am. Inc.* (“*Volkswagen II*”), 506 F.3d 376 (5th Cir. 2007). Under this latest Fifth Circuit ruling, as trial courts assess motions to transfer under section 1404(a), a “[p]laintiff’s choice of forum is entitled to deference.” *Id.* at 384. This deference, in turn, establishes the burden for the moving party, which must then show “good cause” for the transfer. *Id.* (citing *Humble Oil & Refining Co. V. Bell Marine Service, Inc.*, 321 F.2d 53, 56 (5th Cir. 1963)). Pursuant to Fifth Circuit precedent, “to show good cause means that a moving party must demonstrate that a transfer is for the convenience of parties and witnesses,” and “in the interests of justice.” *Id.* (internal quotations omitted). Should the trial court find that “the transferee forum is no more convenient than the

chosen forum, the plaintiffs choice should not be disturbed." *Id.*

2. Propriety of venue in the Southern District of California

Before measuring the considerations for transferring venue in this case, the Court must first make a threshold examination of whether venue could lie in the Southern District of California. *See Volkswagen I*, 371 F.3d at 203. Having established that 28 U.S.C. § 1441 conferred venue upon the Western District of Texas by means of this case's removal, the Court must next ascertain what authority might invest venue in the Southern District of California. At this stage of the analysis, however, the Court does not aim to determine whether the Southern District of California might prove a more convenient venue, but rather, the Court simply seeks to determine whether the Southern District of California represents a statutorily appropriate venue for suit.

The federal courts are courts of limited jurisdiction, and absent jurisdiction conferred by the Constitution or statute, lack the power to adjudicate claims. *See Johnson v. United States*, 460 F.3d 616, 621 (5th Cir. 2006); *Stockman v. Fed. Election Comm'n*, 138 F.3d 144, 151 (5th Cir. 1998). What jurisdiction has been granted to the federal courts manifests itself in two forms. The first of these, federal question jurisdiction, derives from the federal district courts' jurisdiction over cases "arising under the Constitution, law, or treaties of the United States." 28 U.S.C. § 1331. The second grant to the courts, known as diversity jurisdiction, allows the federal district courts to exercise original jurisdiction over all claims where the matter in controversy exceeds the sum value of \$75,000, exclusive of interest and costs, and where the claim arises between, among several distinct combinations of parties, citizens of different states. *See* 28 U.S.C. § 1331(a).

When a party invokes the authority of the federal courts under diversity jurisdiction,

federal statutes also define where venue may lie. Specifically, in diversity cases, venue may lie in (1) a judicial district where any defendant resides, if all defendants reside in the same state, (2) a judicial district in which a substantial part of the events or omissions giving rise to the claim occurred, or a substantial part of property that is the subject of the action is situated, or (3) a judicial district in which any defendant is subject to personal jurisdiction at the time the action is commenced, if there is no district in which the action may otherwise be brought. *See* 28 U.S.C. § 1391(a).

In the instant case, Defendant contends that venue lies in the Southern District of California under 28 U.S.C. § 1391(a)(2). According to Defendant, venue lies in that district because “[n]ot just a substantial portion of the events in this case, but a majority of them took place in California.” Def.’s Reply ¶ 6(a). To support this argument, Defendant highlights the following facts: (1) Plaintiff’s sales representative, CRI, was located in San Diego, California; (2) CRI negotiated for the purchase order that is the subject of this litigation in San Diego; (3) the purchase order at the core of this dispute was created, signed, and delivered to CRI in San Diego; (4) if the contract had ever been consummated, the products were to be received in Menifee, California; (5) the construction project for which the products would possibly have been incorporated is located in Menifee; and (6) Plaintiff’s drawings were submitted for approval to 3-Wire Electrical and the general contractor both located in Menifee. Def.’s Mot. ¶ 11; Def.’s Reply ¶ 4(e). Thus, Defendant has forwarded to this Court three proffers of evidence emanating from San Diego, California, and three from Menifee, California, which Defendant contends establish venue in the Southern District of California.

After reviewing Defendant’s proffer, the Court finds that venue does lie in the Southern

District of California. The Court makes this finding despite Defendant's renitency to disclose to this Court that Menifee, California lies within the jurisdiction of the United States District Court for the Central District of California rather than the Southern District.⁶ Nevertheless, Defendant need not demonstrate that all, or even the majority of events giving rise to the claim, occurred in the Southern District of California. *See* 28 U.S.C. § 1391(a)(2).

To the contrary, clause two of the venue statute governing diversity jurisdiction, 28 U.S.C. § 1391(a), derived from the legislative desire to "fill the gap left by the repeal of the 'in which the claim arose' language." David D. Siegel, *Commentary on the 1988 and 1990 Revisions of Section 1391, Subdivision (a), Clause (2)*, following 28 U.S.C.A. § 1391 (1990). Whereas the courts generally found that the "in which the claim arose" language demanded "that one place, and one place only, be pinpointed as the place where the claim 'arose,'" under the current language of 28 U.S.C. § 1391(a)(2), venue may lie in any district "in which a 'substantial part' of the activities (out of which the claim arose) took place, and there may be several districts that qualify as a situs of such 'substantial activities.'" *Id.* (citing 28 U.S.C. § 1391(a)(2)); *see also First of Michigan Corp. v. Bramlet*, 141 F.3d 260, 263 (6th Cir. 1998) (holding that in diversity of citizenship cases the plaintiff may file his complaint in any forum where a substantial part of the events or omissions giving rise to the claim arose, including any forum with a substantial

⁶ *See* United States Marshal Service, District Offices, <http://www.usmarshals.gov/district/navigation/ca.htm> (last visited Mar. 20, 2008) (explaining that the Central District of California comprises the counties of Los Angeles, Orange County, Riverside, San Bernardino, San Luis Obispo, Santa Barbara, and Ventura, while the Southern District of California comprises only the counties of Imperial and San Diego); City of Menifee, <http://www.cityofmenifee.com/> (last visited Mar. 20, 2008) (detailing that Menifee is not a city, but an unincorporated area of Riverside County, California). Because Menifee is situated in Riverside County, Menifee therefore lies within the jurisdiction of the Central District of California.

connection to the plaintiff's claim); *Aland v. Kempthorne*, No. 07-CV-4358, 2007 WL 4365340, at *2 (N.D. Ill. Dec. 11, 2007) (holding that venue may proper in more than one district); *Estate of Moore v. Dixon*, 460 F. Supp. 2d 931, 936 (E.D. Wis. 2006) (holding that the test is not whether a majority of the activities pertaining to the action were performed in a particular district, but rather, whether a substantial portion of the activities giving rise to the action occurred in the district). Put another way, under 28 U.S.C. § 1391(a)(2),

The fact that substantial activities took place in district B does not disqualify district A as proper venue as long as "substantial" activities took place in A, too. Indeed, district A should not be disqualified even if it is shown that the activities in B were more substantial, or even the most substantial.

David D. Siegel, *Commentary on the 1988 and 1990 Revisions of Section 1391, Subdivision (a), Clause (2)*, following 28 U.S.C.A. § 1391 (1990).

Therefore, because venue may lie in any number of federal districts where substantial events giving rise to the action occurred, the Court need only inquire as to whether the three factors presented by Defendant constitute activities substantial enough to confer venue in the Southern District of California. Based upon Plaintiff's enlistment of San Diego-based CRI to solicit sales on its behalf, CRI's negotiations with Defendant in San Diego, and Defendant's creation and delivery of a purchase order to CRI in San Diego, the Court finds that substantial events giving rise to the instant claim did occur in the Southern District of California. Consequently, 28 U.S.C. § 1391 dictates that venue lies in the United States District Court for the Southern District of California.

3. Public and private considerations for transfer

Having found that venue lies in both the Western District of Texas and the Southern District of California, the Court now turns to an examination of whether this case should be

transferred from this Court to the California forum. Guided by Fifth Circuit precedent, this Court cannot do so unless Defendant shows good cause for the transfer, meaning that Defendant “must demonstrate that a transfer is for the convenience of parties and witnesses,” and “in the interests of justice.” *Volkswagen II*, 506 F.3d at 384. To calculate the convenience of the parties, Fifth Circuit precedent calls on the district courts to weigh the following eight factors: (1) ease of access to sources of proof; (2) availability of compulsory process; (3) cost of attendance for witnesses; and (4) all other practical problems that make trial expeditious and inexpensive; (5) administrative difficulties flowing from court congestion; (6) local interest in hearing the case in a home forum; (7) the forum court’s familiarity with the law that will govern the case; and (8) avoiding unnecessary problems concerning conflict of laws. *Volkswagen I*, 371 F.3d at 203. When ruling on a motion to transfer, the district court must weigh each factor cited by the parties, although “none . . . can be said to be of dispositive weight.” *Volkswagen II*, 506 F.3d at 380 (citing *Action Indus., Inc. v. U.S. Fid. & Guar. Co.*, 358 F.3d 337, 340 (5th Cir. 2004)).

Defendant contends that factors one, two, three, four, and seven support a transfer of venue to the Southern District of California. Conversely, Plaintiff avers that factors one, three, and six militate against such a transfer. The Court will now address each of these contentions in turn.

a. Ease of access to sources of proof

The first private interest factor - the relative ease of access to sources of proof - weighs in favor of transfer to the Southern District of California. As Defendant correctly asserts, the most contested element of this claim for breach of contract will be “if a contract was ever formed.” Def.’s Reply ¶ 7. In a likely preface to the disputes yet to ensue, Defendant insinuates that

Plaintiff may already be engaging in some measure of creativity in its production of documents to this Court. *Id.* The Court need not make a finding on this issue at present. Nonetheless, document disputes are not atypical to contract dispute cases.

Should this likely outcome develop, discovery and production will prove all the more critical to the resolution of this case. To that end, although “advances in copying technology and information storage affect access to sources of proof . . . [these] developments [do] not render this factor superfluous.” *Volkswagen II*, 506 F.3d at 384. As a consequence, the Court cannot ignore that only Plaintiff, its alleged experts, and its records are located in the Western District of Texas. *See* Def.’s Reply ¶ 6(b). Within the boundaries or within less than fifty (50) miles of the Southern District of California, however, lie Defendant’s offices, the offices of CRI, and the general contractor working with Defendant.⁷ *See id.* Should documents, expert witnesses, and records be required from any or all of these three parties, the Court finds that the Southern District of California will better serve the convenience of all necessary parties to this suit as well as the interests of justice. For these reasons, the ease of access to sources of proof strongly favors transfer of this case.

b. Availability of compulsory process

The availability of compulsory process also manifestly favors transfer. The Court makes this finding based upon Federal Rule of Civil Procedure 45(c)(3), which requires federal courts to quash or modify a subpoena that:

[R]equires a person who is neither a party nor a party’s officer to travel more than 100 miles from where that person resides, is employed, or

⁷ *See* Mapquest, Map of Menifee, California
<http://www.mapquest.com/maps/Menifee+CA/> (last visited Mar. 21, 2008).

regularly transacts business in person - except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place within the state where the trial is held.

See FED. R. CIV. P. 45(c)(3)(A)(i).

In the instant case, CRI and the general contractor transact business in San Diego and Menifee, California, respectively. Neither of these locations would require these non-party corporations to travel more than 100 miles from where they transact business or outside the State of California.⁸ Consequently, the Southern District of California could exercise compulsory subpoena power over not only the parties to this case, but also over these potential non-party witnesses. *See id.*

Conversely, this Court, sitting in the El Paso Division of the Western District of Texas, could only enforce compulsory process against the parties themselves and Plaintiff's experts. Although Plaintiff states that he would like to call a total of six witnesses, including four corporate employees, his accountant, and his attorney, the only two of these six who would not automatically fall within the subpoena power of the Southern District of California are the independent accountant and Plaintiff's attorney. As to Plaintiff's attorney, the Fifth Circuit has held that "the convenience of counsel is not a factor to be assessed in determining whether to transfer a case under § 1404(a)" *Volkswagen I*, 371 F.3d at 206 (citing *In re Horseshoe Entm't*, 337 F.3d 429, 434 (5th Cir. 2003)). Therefore, to find that this factor favored Plaintiff would require this Court to elevate the testimony of Plaintiff's accountant over the exercise of subpoena authority over the two non-party corporations to this suit, whose testimony may prove critical to the suit's outcome. The Court refuses to make this finding, and finds instead that the availability of compulsory process in California over the parties and non-party corporations involved in this

⁸ *See supra*, note 7.

suit favors transfer of this case.

c. Cost of attendance of witnesses

The cost of attendance for willing witnesses also weighs in favor of transfer. In *Volkswagen I*, the Fifth Circuit “set a 100-mile threshold as follows: ‘When the distance between an existing venue for trial of a matter and a proposed venue under § 1404(a) is more than 100 miles, the factor of inconvenience to witnesses increases in direct relationship to the additional distance to be traveled.’ ” *Volkswagen II*, 506 F.3d at 386 (citing *Volkswagen I*, 371 F.3d at 204-05). The Fifth Circuit went on to explain:

[I]t is an ‘obvious conclusion’ that it is more convenient for witnesses to testify at home and that ‘[a]dditional distance means additional travel time; additional travel time increases the probability for meal and lodging expenses; and additional travel time with overnight stays increases the time which fact witnesses must be away from their regular employment.’

Id. (citing *Volkswagen I*, 371 F.3d at 205).

Under this precedent, the Court cannot disagree with Plaintiff’s statement that:

[A]ll of [Plaintiff’s] witnesses are residents of El Paso, and would have to travel to California, be housed and fed at considerable expense to the Plaintiff should the case be transferred to Southern California. Plaintiff would also have to pay fees to the two expert witnesses in addition to housing and meals.

Pl.’s Resp. ¶ 19.

Nevertheless, the additional expense that Plaintiff would bear upon transfer seems modest compared to the overall expense to be borne by Defendant, CRI, and the general contractor should this case proceed in the Western District of Texas. Stated succinctly, “[t]he [p]arties and their experts will be in either state,” but “[t]he nonparty witnesses are in California.” Pl.’s Reply ¶ 6(d). Understanding that the resolution of this claim may hinge upon the appearance and testimony of these non-party witnesses, the Court finds that the sum cost of witness attendance

favors transfer of venue to the Southern District of California.

d. All other practical problems that make trial expeditious and inexpensive

Defendant posits that “practical considerations make the trial of this case more efficient and less expensive in the Southern District of California.” Def.’s Mot. ¶ 15. Further, Defendant attempts to support this statement with a single case law citation in support. *Id.* (citing *Hernandez v. Gabriel Van Lines*, 761 F. Supp. 983, 991 (E.D.N.Y. 1991)). Although Defendant fails to amplify his argument beyond this bald assertion and naked citation, the Court notes several instructive, but not binding, holdings from this case.

In *Hernandez*, the federal district court sitting in the Eastern District of New York approved of a case’s transfer to the Southern District of Florida based on four practical grounds: (1) the locus of operative facts was in Florida; (2) discovery, including depositions of non-party witnesses, could take place of Florida where the witness resided; (3) the case was likely to reach a more expeditious resolution in Florida; and (4) it was more appropriate to have the case heard by jurors in Florida, where the accident occurred. *Hernandez*, 761 F. Supp. at 991. District courts within the Fifth Circuit have echoed this holding, highlighting the “place of the alleged wrong,” and the “possibility of delay and prejudice” as practical difficulties to be weighed when considering a motion to transfer venue. *See Calloway v. Triad Financial Corp.*, No. 3:07-CV-1292-B, 2007 WL 4548085, at *3 (N.D. Tex. Dec, 27, 2007); *Zamora-Garcia v. Moore*, No. 1, 2006 WL 3341034, at *6 (S.D. Tex. Nov. 16, 2006).

In the instant case, the actions leading up to the alleged breach of contract occurred both in Texas and California. Given the dispute between the parties as to where the locus of operative facts lies, the Court need not make a ruling as to this issue based on insufficient evidence.

Further, while the Court notes that a transfer of venue from this Court to the Southern District of California will produce delay, this delay of three to four months is not prejudicial in the scheme of federal litigation. So, under the factors commonly considered “practical difficulties” attendant to a transfer by the district courts within the Fifth Circuit, the Court finds that in this case, the practical difficulties neither favor nor disfavor a transfer.

e. Local interest in hearing the case in a home forum

Despite Plaintiff’s argument to the contrary, the Southern District of California appears to be the local forum with greater natural interest in the case. By Plaintiff’s account, Defendant sent a purchase order to an El Paso company, Plaintiff manufactured the requested goods, and Defendant cancelled at the last minute. Pl.’s Resp. ¶ 20. Or, put more artfully by Plaintiff, “a corporation from California caused injury and damage to a responsible corporate citizen of El Paso in El Paso.” *Id.* In response, Defendant counters with the simple assertion that “[t]here is no more local interest in El Paso in having the case decided her[e] than in California.” Def.’s Reply ¶ 6(e).

The Court does not seek to diminish the fact that local interest does exist in the Western District of Texas to vindicate the rights of corporations headquartered within the district. Nevertheless, the interstate commerce at issue in this case involves multiple parties beyond Plaintiff. In fact, Plaintiff sought out the services of a California corporation, CRI, to negotiate purchases on its behalf. Acting in this capacity, CRI struck a deal that would later involve not only Defendant but multiple contractors working on the construction project. Given the interests of these various corporations transacting business in California, the Southern District of California also has an interest in the outcome of the litigation. Moreover, based upon the number of parties

located in California, the Court finds that the Southern District of California has a greater interest in the outcome of this case and finds that this factor favors the transfer of this case.

e. Forum court's familiarity with the law that will govern the case

Plaintiff's only claim against Defendant remains one for breach of contract. Pl.'s Original Pet. 1-2. Given the absence of any mention of a forum selection clause, the Court notes that the contract at the heart of this lawsuit was negotiated and signed in the State of California. *See* Def.'s Mot. ¶ 11(c); Pl.'s Resp. ¶ 5. Based upon the sparse evidence presently before the Court, it appears that the state substantive law of California will likely apply in this case. Should this occur, the Court acknowledges that the District Courts of the Southern District of California are more familiar with the substantive state law of California. Thus, based upon the likelihood that California law will apply in this case, this factor also weighs in favor of transfer.

III. CONCLUSION

After weighing the necessary factors and engaging in an individualized analysis of convenience and fairness in this case, the Court finds that this case should be transferred to the Southern District of California. *See Stewart Organization, Inc. v. Ricoh Corp.*, 487 U.S. 22, 29 (1988) (quoting *Van Dusen v. Barrack*, 376 U.S. 612, 622 (1964)) (holding that "Section 1404(a) is intended to place discretion in the district court to adjudicate motions for transfer according to an 'individualized, case-by-case consideration of convenience and fairness.'"). Thus, the Motion to Transfer should be granted.

Defendant's Motion to Dismiss for Improper Venue (Doc. No. 4) **IS DENIED**.

Defendant's Motion to Transfer Venue (Doc. No. 4) is **GRANTED**.

The clerk shall transfer the case.

SO ORDERED.

SIGNED on this 31st day of March 2008.


KATHLEEN CARDONE
UNITED STATES DISTRICT JUDGE

UNITED STATES DISTRICT COURT

219 U.S. Courthouse
El Paso, Texas 79901

William G. Putnicki
Clerk of Court

May 1, 2008

Mr. Sam Hamrick, Clerk
United States District Court
Edward J. Schwartz Federal Building, Suite 4290
880 Front Street
San Diego, CA 92101

Subject: EP-07-CV-437-KC
*Thomas M. Niland Co., v. Consolidated Electrical Distributors, Inc. d/b/a
Kearny Electrical Supply*

Dear Clerk,

The above has been transferred to your Court. Enclosed, please find a certified copy of the order for transfer and docket sheet.

You may access electronically filed documents for this case at our DCN/CM/ECF web address:

<http://156.124.111.153/MyDocketSheet/mydocketsheet.aspx>

Please acknowledge receipt of the enclosed certified transfer order, docket sheet and original documents, by signing and returning the enclosed copy of this letter to the divisional office and address listed above.

IN TESTIMONY WHEREOF, I have hereunto Subscribed my name and affixed the seal of the aforesaid Court of El Paso, this 1st day of May, 2008.

WILLIAM G. PUTNICKI,
CLERK

BY: 

Dina Labrado, Deputy

*Please acknowledge receipt on the enclosed copy of this letter and return in the SASE.

JS 44 (Rev. 10/06)

CIVIL COVER SHEET

JUDGE KATHLEEN CARDONE

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of a complaint or other papers as required by the Federal Rules of Civil Procedure, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I. (a) PLAINTIFFS THOMAS M. NILAND COMPANY (b) County of Residence of First Listed Plaintiff <u>El Paso</u> (EXCEPT IN U.S. PLAINTIFF CASES)	DEFENDANTS CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNEY ELECTRICAL SUPPLY EP07CA0437 County of Residence of First Listed Defendant <u>San Diego</u> (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE LAND INVOLVED.
---	---

(c) Attorney's (Firm Name, Address, and Telephone Number) Robert A. Skipworth, 310 N. Mesa, Suite 600 El Paso, Texas 79901 (915) 533-0096	Attorneys (If Known) Michael J. Shane, Gordon & Mott P.C. 4695 N. Mesa St., El Paso, Texas 79912 (915) 545-1133
---	--

II. BASIS OF JURISDICTION (Place an "X" in One Box Only) <input type="checkbox"/> 1 U.S. Government Plaintiff <input type="checkbox"/> 2 U.S. Government Defendant <input type="checkbox"/> 3 Federal Question (U.S. Government Not a Party) <input checked="" type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)	III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant) (For Diversity Cases Only) <table border="0"> <tr> <td>Citizen of This State</td> <td><input checked="" type="checkbox"/> 1</td> <td><input type="checkbox"/> 1</td> <td>Incorporated or Principal Place of Business In This State</td> <td><input type="checkbox"/> 4</td> <td><input type="checkbox"/> 4</td> </tr> <tr> <td>Citizen of Another State</td> <td><input type="checkbox"/> 2</td> <td><input checked="" type="checkbox"/> 2</td> <td>Incorporated and Principal Place of Business In Another State</td> <td><input type="checkbox"/> 5</td> <td><input type="checkbox"/> 5</td> </tr> <tr> <td>Citizen or Subject of a Foreign Country</td> <td><input type="checkbox"/> 3</td> <td><input type="checkbox"/> 3</td> <td>Foreign Nation</td> <td><input type="checkbox"/> 6</td> <td><input type="checkbox"/> 6</td> </tr> </table>	Citizen of This State	<input checked="" type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4	Citizen of Another State	<input type="checkbox"/> 2	<input checked="" type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5	Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6
Citizen of This State	<input checked="" type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4	<input type="checkbox"/> 4														
Citizen of Another State	<input type="checkbox"/> 2	<input checked="" type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5	<input type="checkbox"/> 5														
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6	<input type="checkbox"/> 6														

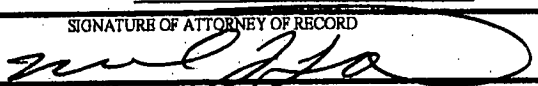
IV. NATURE OF SUIT (Place an "X" in One Box Only)			
CONTRACT <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input checked="" type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury PERSONAL INJURY <input type="checkbox"/> 362 Personal Injury - Med. Malpractice <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	FORFEITURE/PENALTY <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 R.R. & Truck <input type="checkbox"/> 650 Airline Regs. <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act	BANKRUPTCY <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOIL/SECURITY <input type="checkbox"/> 861 HIA (1995H) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 D/WC/D/WW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 440 Other Civil Rights	PERSONAL FREEDOMS <input type="checkbox"/> 510 Motions to Vacate Sentence Habeas Corpus: <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition	OTHER STATUTES <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC 3410 <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes

V. ORIGIN (Place an "X" in One Box Only)						
<input type="checkbox"/> 1 Original Proceeding	<input checked="" type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened	<input type="checkbox"/> 5 Transferred from another district (specify)	<input type="checkbox"/> 6 Multidistrict Litigation	<input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judgment

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
VI. CAUSE OF ACTION 28 U.S.C. § 1446(b)
 Brief description of cause:
Breach of Contract

VII. REQUESTED IN COMPLAINT:	<input type="checkbox"/> CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23
DEMAND \$ _____ CHECK YES only if demanded in complaint: JURY DEMAND: <input type="checkbox"/> Yes <input type="checkbox"/> No	

VIII. RELATED CASE(S) PENDING OR CLOSED (See instructions):	JUDGE _____ DOCKET NUMBER _____
--	---------------------------------

DATE <u>12/13/07</u>	SIGNATURE OF ATTORNEY OF RECORD 
----------------------	--

FOR OFFICE USE ONLY	RECEIPT # _____	AMOUNT _____	APPLYING IFP _____	JUDGE _____	MAG. JUDGE _____
---------------------	-----------------	--------------	--------------------	-------------	------------------

CLOSED

**U.S. District Court [LIVE]
Western District of Texas (El Paso)
CIVIL DOCKET FOR CASE #: 3:07-cv-00437-KC
Internal Use Only**

Thomas M. Niland Company v. Consolidated Electrical Distributors, Inc.
Assigned to: Judge Kathleen Cardone
Case in other court: 243rd Jud. Dist. Ct of the State of Texas, 07-04660
Cause: 28:1446 Petition for Removal-Breach of Contract

Date Filed: 12/14/2007
Date Terminated: 03/31/2008
Jury Demand: None
Nature of Suit: 190 Contract: Other
Jurisdiction: Diversity

Plaintiff**Thomas M. Niland Company**

represented by **Robert A. Skipworth**
Attorney at Law
310 N Mesa St Ste 600
El Paso, TX 79901
(915) 533-0096
Fax: 915/544-5348
Email: rskipworth@aol.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Consolidated Electrical Distributors, Inc.
d/b/a Kearny Electrical Supply
doing business as
Kearny Electrical Supply

represented by **Michael Joseph Shane**
Gordon Mott & Davis PC
P.O. Box 1322
El Paso, TX 79947-1322
(915) 545-1133
Fax: 915/545-4433
Email: mshane@gmdep.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
12/14/2007	<u>1</u>	NOTICE OF REMOVAL (Filing fee \$350 receipt number 414286), filed by Consolidated Electrical Distributors, Inc..(rc,) (Entered: 12/17/2007)
12/14/2007	<u>2</u>	JS44 submitted by Consolidated Electrical Distributors, Inc.. (rc,) (Entered: 12/17/2007)

12/14/2007	<u>3</u>	Supplement to JS44 submitted by Consolidated Electrical Distributors, Inc.. (rc,) (Entered: 12/17/2007)
12/14/2007	<u>5</u>	NOTICE of Filing Certificate by Consolidated Electrical Distributors, Inc. (dl1,) (Entered: 12/18/2007)
12/17/2007	<u>4</u>	MOTION to Dismiss <i>for Improper Venue or Transfer Venue</i> by Consolidated Electrical Distributors, Inc.. (Attachments: # <u>1</u> Proposed Order) (Shane, Michael) (Entered: 12/17/2007)
12/18/2007	<u>6</u>	ANSWER to Complaint by Consolidated Electrical Distributors, Inc..(dl1,) (Entered: 12/19/2007)
12/19/2007	<u>7</u>	MOTION for Extension of Time to File Response/Reply by Thomas M. Niland Company. (Skipworth, Robert) (Entered: 12/19/2007)
12/20/2007	<u>8</u>	ORDER granting <u>7</u> Motion for Extension of Time to File Response/Reply - until 1/4/08 Signed by Judge Kathleen Cardone. (dl1,) (Entered: 12/21/2007)
01/04/2008	<u>9</u>	RESPONSE to Motion, filed by Thomas M. Niland Company, re <u>4</u> MOTION to Dismiss <i>for Improper Venue or Transfer Venue</i> filed by Defendant Consolidated Electrical Distributors, Inc. (Skipworth, Robert) (Entered: 01/04/2008)
01/14/2008	<u>10</u>	REPLY to Response to Motion, filed by Consolidated Electrical Distributors, Inc., re <u>4</u> MOTION to Dismiss <i>for Improper Venue or Transfer Venue</i> filed by Defendant Consolidated Electrical Distributors, Inc. <i>and Memorandum in Support of Its Motion</i> (Shane, Michael) (Entered: 01/14/2008)
01/18/2008	<u>11</u>	MOTION for Leave to File motion for leave to file sur reply by Thomas M. Niland Company. (Skipworth, Robert) (Entered: 01/18/2008)
01/31/2008	<u>12</u>	ORDER granting <u>11</u> Motion for Leave to File Sur Reply Signed by Judge Kathleen Cardone. (dl1,) (Entered: 01/31/2008)
03/31/2008	<u>13</u>	ORDER DENYING <u>4</u> Motion to Dismiss and GRANTING Motion to Transfer Signed by Judge Kathleen Cardone. (dl1,) (Entered: 04/01/2008)
03/31/2008		Case transferred to District of California - Southern; (dl1,) (Entered: 04/01/2008)

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

FILED
2007 DEC 14 AM 10:21
DEPUTY
DEPUTY

THOMAS M. NILAND COMPANY,

Plaintiff,

v.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRICAL SUPPLY,

Defendant.

§
§
§
§
§
§
§
§
§
§

JUDGE KATHLEEN CARDONE

Case No. _____

EP07CA0437

NOTICE OF REMOVAL

TO THE HONORABLE JUDGES OF THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF TEXAS:

COMES NOW, Defendant, CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. d/b/a
KEARNY ELECTRICAL SUPPLY, and files its Notice of Removal and in support of its Notice
respectfully shows the Courts as follows:

I.

1. CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRICAL SUPPLY is the Defendant in a civil action brought on October 19, 2007 in the 243rd
Judicial District Court of the State of Texas, County of El Paso entitled *Thomas M. Niland Company*
v. Consolidated Electrical Distributors, Inc. d/b/a Kearny Electrical Supply, Cause No. 2007-4660.
A copy of Plaintiff's Original Petition in that action is attached hereto as Exhibit A. A copy of the
Citation and Order Authorizing Service is attached hereto as Exhibit B. Exhibits A and B constitute
all process, pleading, and orders served in the action.

II.

2. The citation and petition in this cause of action were served on Defendant by certified mail sent on November 16, 2007, to Kearny Electrical Supply, David T. Bradford, 31352 Via Colinas, Westlake Village, California 91362, and received on November 20, 2007 (*see* Citation attached as Exhibit B). This notice of removal is filed within 30 days of receipt of the petition and is timely filed under 28 U.S.C. § 1446(b).

III.

3. The district courts of the United States have original jurisdiction over this action based on diversity of citizenship among the parties, in that every defendant is now and was at the time the action was commenced diverse in citizenship from every plaintiff. No defendant is or was at the time the suit was commenced a citizen of the State of Texas.

4. THOMAS M. NILAND COMPANY, the Plaintiff, is domiciled at 320 N. Clark, El Paso, Texas 79905 in the State of Texas, and was domiciled there at the time this action was commenced. Plaintiff was at that time and is now a citizen of the State of Texas.

5. ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY ELECTRICAL SUPPLY, the Defendant, is a corporation incorporated under the laws of the State of Delaware, having its principal place of business now and at the time this action was commenced at Westlake Village, California in the State of California. Defendant is now and was at the time this action was commenced a citizen of the State of California and of the State of Delaware.

IV.

6. The amount in controversy in this action exceeds, exclusive of interest and costs, the sum of \$75,000.00. Should Plaintiff prevail on the claim against Defendant stated in Plaintiff's

Original Petition, attached to this Notice, Plaintiff would be entitled to damages in excess of \$75,000.00.

V.

7. Removal of this action is proper under 28 U.S.C. § 1441, since it is a civil action brought in a state court, and the federal district courts have original jurisdiction over the subject matter under 28 U.S.C. § 1332 because the Plaintiff and Defendant are diverse in citizenship.

WHEREFORE, PREMISES CONSIDERED, ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY ELECTRICAL SUPPLY the Defendant in this action, pursuant to this statute and in conformance with the requirements set forth in 28 U.S.C. § 1446, removes this action for trial from the District Court of El Paso County, Texas, 243rd Judicial District, to this Court, on this 14th day of December 2007.

Respectfully submitted,

GORDON & MOTT P.C.

P. O. Box 1322

El Paso, Texas 79947-1322

(915) 545-1133

(915) 545-4433 (Fax)

By: 

Michael J. Shane

State Bar No. 00795645

Attorneys for Plaintiff

CERTIFICATE OF SERVICE

I certify that on this 14th day of December 2007, a true and correct copy of the foregoing document was sent via hand delivery to:

Robert A. Skipworth
310 N. Mesa, Suite 600
El Paso, TX 79901



Michael J. Shane

THOMAS M. NILAND COMPANY

Plaintiff

vs.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRIC SUPPLY

Defendant

FILED
GILBERT SANCHEZ
DISTRICT CLERK

2007 OCT 19 AM 8 49

EL PASO COUNTY TEXAS

BY 2007-10-19

DEPUTY

2007-10-19

PLAINTIFF'S ORIGINAL PETITION

TO SAID HONORABLE COURT:

Now comes Thomas M. Niland Company, Plaintiff, complaining of Consolidated Electrical Distributors, Inc. d/b/a Kearny Electric Supply, Defendant, and for cause of action would show the Court as follows:

I.

This case is filed under level 2.

Plaintiff is a corporation authorized to do business in the State of Texas.

Defendant is a corporation organized under the laws of the State of Delaware but doing business in California and may be served with process by serving its registered agent, David T. Bradford, 31356 Via Colinas, Westlake Village, California 91362 or wherever he may be found, by certified mail, return receipt requested.

II.

Plaintiff would show that Defendant has engaged in business in Texas by entering into a contract with the Plaintiff which called for the performance of the contract within the State of Texas by a Texas resident. The causes of action asserted in this case arose from and were

EXHIBIT "A"

connected with purposeful acts committed by Defendant within the State of Texas. The Defendant has breached the contract with Plaintiff.

III.

On or about May 25, 2007, Defendant sent a signed purchase order to Plaintiff. The purchase order is attached hereto as Exhibit 1. Furthermore, Defendant reviewed and accepted the shop drawings that had been submitted by Plaintiff to the Defendant. After the Plaintiff had performed on the contract by manufacturing the items covered by the purchase order, but before delivery, the Defendant sought to cancel the order.

IV.

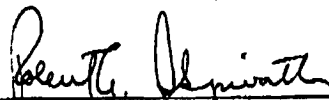
Furthermore, Defendant has failed and refused to pay the sums owing to the Plaintiff for the manufacture of the ordered items. Such failure to pay has damaged the Plaintiff in an amount in excess of the minimum jurisdictional limits of this Court.

V.

Plaintiff would also show that demand has been made on Defendant for payment more than 30 days before the filing of this suit and Defendant has failed to pay; therefore, Plaintiff is entitled to recover, in addition to its damages, reasonable attorney's fees for the trial and appeal of this case in excess of the minimum jurisdictional limits of this Court.

WHEREFORE, premises considered, Plaintiff prays that Defendant be cited to appear and answer herein and that upon final hearing hereof, Plaintiff have judgment against the Defendant for its damages, attorney's fees, prejudgment interest, post judgment interest and such other and further relief to which it may show itself justly entitled.

Respectfully submitted,



ROBERT A. SKIPWORTH

Attorney for Plaintiff

Bar No. 18473000

310 N. Mesa, Suite 600

El Paso, TX 79901

915/533-0096 Fax 915/544-5348

NOTICE TO DEFENDANT

**ATTACHED HERETO ARE DOCUMENTS WHICH THE PLAINTIFF INTENDS TO
OFFER INTO EVIDENCE PURSUANT TO RULE 902 OF THE TEXAS RULES OF
CIVIL EVIDENCE. SUCH RECORDS CONSTITUTE COMMERCIAL PAPER,
SIGNATURES THEREON AND DOCUMENTS RELATING THERETO UNDER SELF-
AUTHENTICATED PURSUANT TO RULE 902(2).**

*Steve Morris - cell 619-811-1000
 Pac Fax
 Bwales
 7/29/10

MEMPHIS ELECTRIC SUPPLY
 12356 WILSON TRAIL DRIVE SUITE 200
 SMITH DITCH CA 92124
 TEL: (650) 451-7020 (277-9223)
 FAX: (650) 451-7024

908-602-6431

Niland Company - C/O CRI Lighting
 7913 S. Lantana Avenue Suite 715
 Folsom CA 95630 916-455-0303
 Sam Mingo
 CR 92125

TO

See Quote # 7813

CONFIRMED TO: TOM VALLEY

USA

SHIP NEWFEE
 TO OR 35204

USA

ALAMC THE LAKES
 JES BRWEL

DATE	05/25/07	001 OF 001
TIME	05/25/07	05/25/07
NAME	CEB	SHIP POINT
ADDRESS	THE LAKES CAR - 3 WIRE ELECTRIC	
PHONE	858-695-8300	
FAX	858-695-8300	
EMAIL	858-695-8300	
WEBSITE	858-695-8300	
ORDER #	7133-10193800640	
QUOTE #	7813	
DATE	05/25/07	
TIME	05/25/07	
NAME	CEB	
ADDRESS	THE LAKES CAR - 3 WIRE ELECTRIC	
PHONE	858-695-8300	
FAX	858-695-8300	
EMAIL	858-695-8300	
WEBSITE	858-695-8300	

***** DUPLICATE *****	
Q01 2	105 MISC WILAND
Q02	TYPE: 8A
Q03	CUSTOM ANCHOR BASE
Q04 D	12" ORNAMENTAL POLE ASSY.
Q05	TYPE: 8F
Q06	CUSTOM ANCHOR BASE
TOTAL EXTENDED \$:	
155,578.00	
127304134938.00	
7580020640.00	
155,578	

CRI LIGHTING SALES, INC.
 858-695-8300 FAX 858-695-0303
 PLEASE CONFIRM P.O. # 7133
 CRI ORDER#: 01-0820

Tax	155,578.00
Commission %	
Overage	
Commission Due	

BY: [Signature]
 DATE: [Blank]

887-CITATION FOR PERSONAL SERVICE-Elmer Court-by Certified Mail-Rev. 9-87

THE STATE OF TEXAS

NOTICE TO DEFENDANT: "You have been sued. You may employ an attorney. If you or your attorney do not file a written answer with the clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you."

TO: **CONSOLIDATED ELECTRICAL DISTRIBUTORS INC d/b/a KEARNY ELECTRIC SUPPLY**,
 who may be served with process by serving its registered agent, David T Bradford, at 31356 Via Colinas
 Westlake Village, CA 91362

appear by filing a written answer to the Plaintiff's Original Petition
 nday next after the expiration of twenty days after the date of
 ble 243rd District Court, El Paso County, Texas, at the Court

In said court on 10/19/2007, by Attorney at Law SKIPWORTH,
 SO TX 79901, in this case numbered 2007-4660 on the docket

vs. **CONSOLIDATED ELECTRICAL DISTRIBUTORS INC**

s fully shown by a true and correct copy of the Plaintiff's Petition
 art hereof.
 all promptly serve the same according to requirements of law,
 return as the law directs.
 id and seal of said Court at El Paso, Texas, this 2nd day of
 k, El Paso County, Texas.



Deputy
 Gilberto Valenzuela
CERTIFICATE OF DELIVERY BY MAIL
 I hereby certify that on the 16 day of
NOV., 2007 at _____

mailed to:
Consolidated Electrical Distributors Inc
 Defendant(s) by registered mail or certified mail
 with delivery restricted to addressee only. Return
 receipt requested, a true copy of this citation with a
 copy of the petition attached thereto.

d/b/a KEARNY Electric Supply
*** DAVID T. BRADFORD**
 RICHARD SANCHEZ
 CLERK

S.S.R. PROCESS SERVICE
 P.O. BOX 371475
 EL PASO, TEXAS 79935
 (915) 546-8440

EXHIBIT "B"

U.S. Postal Service...
CERTIFIED MAIL RECEIPT
 (Domestic Mail Only: No Insurance Coverage Provided)
 For delivery information visit our website at www.usps.com.
POSTAL USE
 Date of Deposit: Nov 16 2007
 17 ☐ Yes ☒ No
 X for Merchandise ☒ Yes
 102595-02-00-0835
 Domestic Return Receipt
 PS Form 3811, August 2001
 Postage: \$0.97
 Certified Fee: \$2.65
 Return Receipt Fee: \$2.15
 Restricted Delivery Fee: \$4.10
 Endorsement Fee: \$9.87
 Total Postage & Fees: \$19.67
 Consolidated Electrical Distributors Inc
 d/b/a KEARNY ELECTRIC SUPPLY
 David T. Bradford
 31356 Via Colinas
 Westlake Village, CA 91362
 7002
 Article Number: (Transfer from seal)
 PS Form 3811, August 2001

Sec. 17.027 Rules of Civil Practice and Remedies
 Code If not prepared by Clerk of Court.

NAME OF PREPARER _____ TITLE _____
 ADDRESS _____
 CITY _____ STATE _____ ZIP _____

*If not applicable so state N/A.
 DISTRICT CLERK 20

867

Case No _____

vs.

Citation by Certified Mail

IN _____ COURT

of EL PASO County, Texas

Issued

This _____ day of _____ A.D. 20 _____

GILBERT SANCHEZ

District Clerk,

El Paso County, Texas

By _____, Deputy

Filed

This _____ day of _____ A.D. 20 _____

GILBERT SANCHEZ

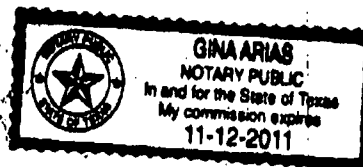
District Clerk, El Paso County, Texas

By _____, Deputy

VERIFICATION OF SERVICE
BEFORE ME, the undersigned Notary Public, on this day in person appeared **BERGIO S. REYES** and being by me duly sworn on his oath stated that he has read the return herein and that every statement is true and correct.

Subscribed and sworn to BEFORE ME, this the _____ day of _____, 20____.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS



IN THE 243RD JUDICIAL DISTRICT COURT OF EL PASO COUNTY, TEXAS

THOMAS M. NILAND COMPANY

Plaintiff

vs.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRIC SUPPLY

Defendant

2007 OCT 31 AM 11 30

EL PASO COUNTY, TEXAS

No. 2007-4660

DEPUTY

ORDER AUTHORIZING SERVICE

IT IS ORDERED by the Court, pursuant to Rule 103 of the Texas Rules of Civil Procedure that SERGIO REYES, ALEX, GARCIA,, GUILLERMO YANEZ, and/or SYLVIA LOYA of SSR PROCESS SERVICE, whose business address is P.O. Box 371475, El Paso, Texas 79937, who is not less than eighteen years of age, is not a party to the litigation and has no interest in the outcome of the suit, serve process on:

Defendant, Consolidated Electrical Distributors, Inc., d/b/a Kearny Electric Supply, by serving its registered agent, David T. Bradford, 31356 Via Colinas, Westlake Village, CA 91362 or wherever he may be found

and return such citation in compliance with Rules 105, 106, and 107 of the Texas Rules of Civil Procedure.

IT IS FURTHER ORDERED, that a copy of this order will be delivered along with a copy of the pleadings served, pursuant hereto.

IT IS SO ORDERED.

SIGNED and ENTERED on this 29 day of Oct, 2007.


JUDGE PRESIDING

Approved and requested:



ROBERT A. SKIPWORTH, Attorney for Plaintiff

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

Supplement to JS 44 Civil Cover Sheet
Cases Removed from State District Court

This form must be filed with the Clerk's Office no later than the **first business day** following the filing of the Notice of Removal. Additional sheets may be used as necessary.

The attorney of record for the removing party **MUST** sign this form.

STATE COURT INFORMATION:

1. Please identify the court from which the case is being removed; the case number; and the complete style of the case.

243rd Judicial District Court of El Paso County, Texas; Case no. 2007-4660; Thomas M. Niland Company v. Consolidated Electrical Distributors, Inc. d/b/a Kearny Electrical Supply

2. Was jury demand made in State Court? Yes ☐ No ☒
If yes, by which party and on what date?

Party Name

Date

STATE COURT INFORMATION:

1. List all plaintiffs, defendants, and intervenors still remaining in the case. Also, please list the attorney(s) of record for each party named and include the attorney's firm name, correct mailing address, telephone number, and fax number (including area codes).

Thomas M. Niland Company, Plaintiff

Robert A. Skipworth, State Bar No. 18473000
310 N. Mesa, Suite 600
El Paso, TX 79901
Tel.: (915) 533-0096
Fax: (915) 544-5348

Consolidated Electrical Distributors, Inc.
d/b/a Kearny Electrical Supply, Defendant

Michael J. Shane, State Bar No. 00795645
Gordon & Mott P.C.
4695 N. Mesa Street
El Paso, TX 79912
Tel.: (915) 545-1133
Fax: (915) 545-4433


2. List all parties that have not been served at the time of the removal, and the reason(s) for non-service.

3. List all parties that have been non-served, dismissed, or terminated, and the reason(s) for their removal from the case.

COUNTERCLAIMS, CROSS-CLAIMS, and/or THIRD-PARTY CLAIMS:

1. List separately each counterclaim, cross-claim, or third-party claim still remaining in the case and designate the nature of each such claim. For each counterclaim, cross-claim, or third-party claim, include all plaintiffs, defendants, and intervenors still remaining in the case. Also, please list the attorney(s) of record for each party named and include the attorney's firm name, correct mailing address, telephone number, and fax number (including area codes).

VERIFICATION:



Attorney for Removing Party

12-13-07

Date

Consolidated Electrical Distributors

Party/Parties

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION**

THOMAS M. NILAND COMPANY,

Plaintiff,

v.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRICAL SUPPLY,

Defendant.

§
§
§
§
§
§
§
§
§
§
§

Case No. EP-07-CA0437
Judge Kathleen Cardone

**DEFENDANT'S MOTION TO DISMISS FOR IMPROPER VENUE OR,
IN THE ALTERNATIVE, TO TRANSFER VENUE AND
MEMORANDUM IN SUPPORT OF ITS MOTION**

TO THE HONORABLE UNITED STATES DISTRICT JUDGE:

CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY ELECTRICAL SUPPLY (hereafter "CED"), Defendant, files this Motion to Dismiss for Improper Venue or, in the alternative, to Transfer Venue, as authorized by 28 U.S.C. § 1404(a), and in support of the Motion would show as follows:

A. Introduction

1. Under 28 U.S.C. § 1391(a), venue lies in the judicial district court where any defendant resides or where a substantial part of the events or omissions giving rise to the claim occurred. As stated in Plaintiff's Original Petition, the Defendant is a Delaware corporation, doing business in the state of California. Specifically, Defendant is doing work in the Southern District of California.

2. Plaintiff is THOMAS M. NILAND CO., a corporation authorized to do business in the state of Texas.

3. Defendant is CED, a corporation organized under the laws of the state of Delaware and authorized to business in the state of California.

4. On October 19, 2007, Plaintiff sued Defendant for breach of a contract in the 243rd District Court of El Paso County, Texas. On December 14, 2007, Defendant removed this cause of action to the United States District Court for the Western District of Texas, El Paso Division.

5. Venue is improper. Therefore, the Court should dismiss the suit, or in the alternative, transfer the suit to the Southern District of California.

Argument

6. If an action is filed in an improper judicial district, the court may dismiss the action upon timely objection or, in the interest of justice, may transfer the cause to a district where the action could have been brought. 28 U.S.C. § 1406(a). Furthermore, the court may transfer a suit to any other district or division where it could have been brought for the convenience of the Defendant or its witnesses and in the interest of justice. 28 U.S.C. § 1404(a).

7. The Court should dismiss this case because a substantial part of Plaintiff's claims did not occur in the Western District of Texas. *See* 28 U.S.C. § 139(a)(2); *Uffner v. La Reunion Franciase*, 244 F.3d 38, 42 (1st Cir. 2001); *1st of Mich. Corp. v. Bramblett*, 141 F.3d 260, 263 (6th Cir. 1998). As shown on Exhibit 1 to Plaintiff's Original Petition, a true and correct copy of which is attached as Exhibit "A" to this Motion and Memorandum, the purchase order was sent from CED in San Diego, California, to Niland Company, in care of its agent and representative, CRI Lighting, in San Diego, California. The end product was going to be shipped to 3-Wire Electrical in Menifee, California. The material was for a construction project called "The Lakes" in Menifee, California. Plaintiff's drawings, which they allege were approved and accepted by the Defendant, were delivered

to the Defendant in San Diego, California. Those drawings were then submitted to 3-Wire Electrical and the general contractor for the project, all of which occurred in Menifee, California.

B. In the Alternative, Motion to Transfer Venue

8. In the alternative to dismissing this cause of action, the court may transfer this case to the Southern District of California, because Defendant is subject to the jurisdiction in the Southern District of California, venue is proper in the Southern District of California, and the transfer is in the interest of justice. 28 U.S.C. § 1406(a).

9. Furthermore, the court may transfer a suit to any district court or division where it could have been brought for the convenience of the Defendant or its witnesses and in the interest of justice. 28 U.S.C. § 1404(a). A motion to transfer venue under 28 U.S.C. § 1404 (a) is appropriate when the more convenient forum is another federal court and when both the original and requesting venue are proper.

10. The Affidavit of David Foss is attached hereto as Exhibit "B" and incorporated by reference as if fully set forth at length herein.

11. All or a substantial part of the events or omissions giving rise to Plaintiff's claim did not occur in the Western District of Texas. Specifically, the following actions took place in the Southern District of California:

- a. Plaintiff's agent was CRI Lighting, located at 7933 Silverton Avenue, Suite 715, San Diego, California 92126.
- b. Plaintiff's agent, located in San Diego, California, negotiated for the purchase order that is the subject of this litigation.
- c. The purchase order attached as Exhibit "A" was created, signed, and delivered to Plaintiff's agent in San Diego, California.

d. If the contract had ever been consummated, the products were to be received in Menifee, California.

e. The construction project for which the products would possibly have been incorporated is located in Menifee, California.

12. The majority of the witnesses in this cause of action are located in California. These witnesses include Defendant's representatives and employees; employees of Plaintiff's agent CRI Lighting; Defendant's customers, employees of 3-Wire Electrical, located at 29101 Tres Lagos Drive, Menifee, California 92584, the general contractor and owner for the construction project that is the subject of this suit are also located in Menifee, California. Each of these witnesses will testify regarding their association with the contract that is the subject of this suit, specifically, the employees of 3-Wire Electrical, the general contractor, and owner will testify about their review of Plaintiff's plans in San Diego, California. The Defendant's employees who will be witnesses are in San Diego, California.

13. The only witnesses located in the Western District of Texas are Plaintiff's corporate representative and employees.

14. Coordinating for the depositions of all the witnesses except for Plaintiff's employees and corporate representatives cannot be procured in the Western District of Texas, but will have to take place in the Southern District of California.

15. Practical considerations make the trial of this case more efficient and less expensive in the Southern District of California. *See Henandez v. Gabriel Van Lines*, 761 F. Supp. 983, 991 (E.D. N.Y. 1991).

16. Litigating the case in the Western District of Texas will force citizens in the community with no connection to the litigation to serve on the jury. *Cf. Gulf Oil Corp. v. Gilbert*,

330 U.S. 501, 508-09, 67 S.Ct. 839, 843 (1947). The proposed forum is more familiar with the law that will govern the case. *See Sorrel St. Steel Corp. v. Great Southwest Corp.*, 651 F. Supp. 623, 630 (S.D. Miss. 1986). Specifically, California state law should control this lawsuit. The contract negotiations began and continued to be negotiated in the state of California. Therefore, a court familiar with the laws of California should adjudicate this dispute.

C. Conclusion

17. Because Plaintiff filed suit in an improper district, the Court should dismiss Plaintiff's suit, or in the alternative, transfer it to the Southern District of California.

WHEREFORE, PREMISES CONSIDERED, Defendant requests that the Court schedule a hearing on this motion, and after reviewing the pleadings and hearing arguments of counsel, dismiss Plaintiff's cause of action, or in the alternative, transfer this cause of action to the Southern District of California.

Respectfully submitted,

By: 

Michael J. Shane
State Bar No. 00795645
GORDON & MOTT P.C.
P. O. Box 1322
El Paso, Texas 79947-1322
(915) 545-1133
(915) 545-4433 (Fax)
Attorneys for Defendant
Consolidated Electrical Distributors, Inc.
d/b/a Kearny Electrical Supply

CERTIFICATE OF CONFERENCE

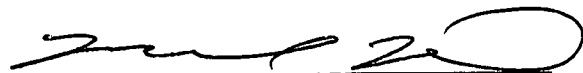
I certify that I have spoken with Mr. Robert A. Skipworth, Plaintiff's counsel, regarding changing the venue to California and he did not concur.


Michael J. Shane

CERTIFICATE OF SERVICE

I certify that on this 17th day of December 2007, a true and correct copy of the foregoing document was sent via facsimile to:

Robert A. Skipworth
310 N. Mesa, Suite 600
El Paso, TX 79901


Michael J. Shane

1) These Monis - call with Bill W...
 Dave Fox

7/29/08

RENNY ELECTRIC SUPPLY
 12356 WORLD TRADE DRIVE SUITE 206
 SAN DIEGO CA 92128
 TEL: (619) 451-7890 (277-4223)
 FAX: (619) 451-7894

Niland Company - C/O CRI LIGHTING
 7933 Silverton Avenue Suite 715
 FAIRFAX (415) 695-0303
 San Diego
 CA 92126

TO

CONFIRM TO: TONY VALLEY
 USA

See Quote # 7543

SHIP MENIFEE
 TO CA 92584
 USA

MARK: THE LAKES
 JOB NAME:

PURCHASE ORDER NO		DATE	05/29/07	081 OF 081
7133-KMFR9000640		SHIP VIA	SHIPMENT	
THIS NUMBER MUST APPEAR ON YOUR INVOICE, B/L, ALL PACKAGES, AND CORRESPONDENCE		SHIP WORK	PREPARED	
		TERMS	05/30/07	SHIP POINT
			CEO	

NOTIFY US IMMEDIATELY
 INVOICE TO SHIP BY
 DATE SPECIFIED

THE LAKES C/O - 3 WIRE ELECTRIC
 29101 TRES LAKES DRIVE

QTY	QTY	CATALOG NUMBER	DESCRIPTION	PRICE	RECEIVED
0001 D	106	MISC WILAND	NEW FLUOR ORNAMENTAL ASSEMBLY	12730.00	134,938.00
0002		TYPE: SA			
0003		CUSTOM ANCHOR BASE			
0004 D	8	MISC WILAND	12' ORNAMENTAL POLE ASSY.	2580.00	20,640.00
0005		TYPE: SF			
0006		CUSTOM ANCHOR BASE			
TOTAL EXTENDED TO:				155,578	
Price				155,578.00	
Sub Price					
Commission %					
Overage					
Commission Otr					

CRI LIGHTING SALES, INC.
 858-695-8300 FAX 858-695-0303
 PLEASE CONFIRM P.O. VALUE
 CRI ORDER#: 01-0820

BY:  NOTES

EXHIBIT "A"

KERRY ELECTRIC SUPPLY
12396 WORLD TRADE DRIVE SUITE 206
SAN DIEGO CA 92128
TEL: (858)-451-7898
FAX: (858)-451-7894

Niland Company - C/O CRI Lighting
7932 Silverton Avenue Suite 715
San Diego CA 92126
FAX: (858) 695-0303

TO

CONFIRMING TO: TOM VALLEY

SHIP
TO

MINIFEE
CA 92504

USA

MARK THE LAKES
JOB NAME:

7133-KWR900064D
THIS NUMBER MUST APPEAR ON YOUR
INVOICE, IN ALL PACKAGES AND
CORRESPONDENCE.

NOTIFY US IMMEDIATELY
IF UNABLE TO SHIP BY
DATE SPECIFIED.

THE LAKES C/O - 3-WIRE ELECTRIC
29101 TRES LAKES DRIVE

SHIP
TO

MINIFEE
CA 92504

USA

MARK THE LAKES
JOB NAME:

SHIP VIA	FREIGHT
BESTWAY	PREPAID
SHIP WHEN	FOB
05/30/07	SHIP POINT
TERMS	
CEC	

Three-Wire Electric 3301
CUS # 97-79880

MULT: 1.1971

MARGIN: 15.4

CUS TOT: 186,247.60

*** LOT BILL ***

LINE #	QUANTITY	CATALOG NUMBER	DESCRIPTION	PRICE	RECEIVING RECORD	REGM/CUSTOMER NAME/OTV
001 D	106	WISC NILAND	42W FLUOR ORNAMENTAL ASSEMBLY	1273.00 E		
002			TYPE: SA			
003			CUSTOM ANCHOR BASE			
004 D	8	MISC NILAND	12' ORNAMENTAL POLE ASSY.	2550.00 E		
005			TYPE: SF			
006			CUSTOM ANCHOR BASE			
TOTAL EXTENDED PO:				155,570.00 E		

ATTN: STEVE MONIS

NOTES:

BY:

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

THOMAS M. NILAND COMPANY,

Plaintiff,

v.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRICAL SUPPLY,

Defendant.

§
§
§
§
§
§
§
§
§
§

Case No. EP-07-CA0437
Judge Kathleen Cardone

AFFIDAVIT OF DAVID FOSS

STATE OF CALIFORNIA

COUNTY OF SAN DIEGO

§
§
§

KNOWN TO ALL MEN BY THESE PRESENTS:

BEFORE ME, the undersigned authority, personally appeared David Foss who, being duly sworn on his oath, stated and deposed as follows:

"My name is David Foss. I am an adult of sound mind, and I am legally capable of making this affidavit. I am personally acquainted with the facts stated herein, and they are all true and correct.

"I am the duly authorized agent for CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC., d/b/a KEARNY ELECTRICAL SUPPLY (hereafter "CED"). The claims in Defendant's Motion to Dismiss for Improper Venue or, in the Alternative, to Transfer Venue are incorporated by reference herein as if fully copied and set forth at length. These claims arose out of business dealings between CED and THOMAS M. NILAND COMPANY, on which a systematic record has been kept.

EXHIBIT "B"

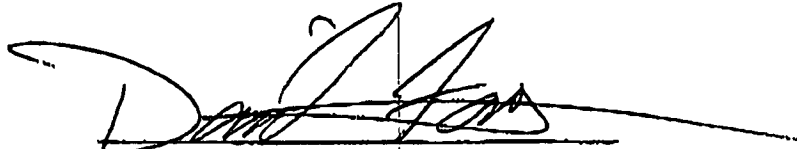
"All or a substantial part of the events or omissions giving rise to Plaintiff's claim did not occur in the Western District of Texas. Specifically, the following actions took place in the Southern District of California:

- a. Plaintiff's agent was CRI Lighting, located at 7933 Silverton Avenue, Suite 715, San Diego, California 92126.
- b. Plaintiff's agent, located in San Diego, California, negotiated for the purchase order that is the subject of this litigation.
- c. The purchase order attached as Exhibit "A" was created, signed, and delivered to Plaintiff's agent in San Diego, California.
- d. If the contract had ever been consummated, the products were to be received in Menifee, California.
- e. The construction project for which the products would possibly have been incorporated is located in Menifee, California.

"The majority of the witnesses in this cause of action are located in California. These witnesses include Defendant's representatives and employees; employees of Plaintiff's agent CRI Lighting; Defendant's customers, employees of 3-Wire Electrical, located at 29101 Tres Lagos Drive, Menifee, California 92584, the general contractor and owner for the construction project that is the subject of this suit are also located in Menifee, California. Each of these witnesses will testify regarding their association with the contract that is the subject of this suit, specifically, the employees of 3-Wire Electrical, the general contractor, and owner will testify about their review of Plaintiff's plans in San Diego, California. The Defendant's employees who will be witnesses are in San Diego, California.

"The only witnesses located in the Western District of Texas are Plaintiff's corporate representative and employees.

Further affiant sayeth not.



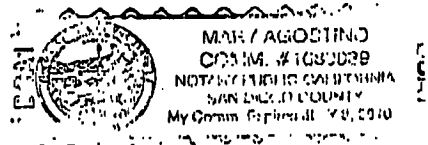
David Foss, Affiant

SUBSCRIBED AND SWORN TO before me, the undersigned authority, on this, the 17th
day of 17th Dec., 2007, by David Foss.

Mary Agostino
Notary Public in and for the State of California

My commission expires:

7-8-2010



UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

THOMAS M. NILAND COMPANY,

Plaintiff,

v.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRICAL SUPPLY,

Defendant.

§
§
§
§
§
§
§
§
§
§

Case No. EP-07-CA0437
Judge Kathleen Cardone

ORDER ON DEFENDANT'S MOTION TO DISMISS FOR IMPROPER VENUE OR,
IN THE ALTERNATIVE, TO TRANSFER VENUE AND
MEMORANDUM IN SUPPORT OF ITS MOTION

After considering Defendant CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.
d/b/a KEARNY ELECTRICAL SUPPLY's Motion to Dismiss or in the Alternative Transfer Venue
and the response, the Court is of the opinion that the Motion is well taken and should be granted.

It is therefore ORDERED, ADJUDGED, and DECREED that:

_____ Plaintiff's Cause of Action is hereby dismissed; or

_____ Plaintiff's cause of action is hereby transferred to the United States District
Court for the Southern District of California.

SIGNED on the _____ day of _____ 200____.

END OF ORDER

FORM OF ORDER PREPARED BY:

Michael J. Shane
GORDON & MOTT P.C.
4695 N. Mesa St.
El Paso, Texas 79912
Phone: (915) 545-1133
Fax: (915) 545-4433
Email: mshane@gordonmottpc.com
Counsel for Defendant

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

FILED
2007 DEC 14 PM 4:06
DEPUTY CLERK
WESTERN DISTRICT OF TEXAS

THOMAS M. NILAND COMPANY,

Plaintiff,

v.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRICAL SUPPLY,

Defendant.

§
§
§
§
§
§
§
§
§
§
§

Case No. EP07CA0437

Judge Kathleen Cardone

CERTIFICATE OF NOTICE OF FILING

TO THE HONORABLE JUDGES OF THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF TEXAS:

The undersigned, attorney of record for Defendant, CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY ELECTRICAL SUPPLY, certifies that on the 14th day of
December 2007, a copy of the Notice of Removal of this action was filed with the district clerk of El
Paso County, Texas, see Notice of Filing Notice of Removal, attached hereto as Exhibit A, and that
written notice of filing of the Notice of Removal was hand delivered to the party named above as
plaintiff in this action or to its attorneys of record. Attached to the notice as Exhibit B is a copy of
the Notice of Removal. Removal of this action is effective as of that date, pursuant to 28 U.S.C. §
1446.

Respectfully submitted,

GORDON & MOTT P.C.

P. O. Box 1322

El Paso, Texas 79947-1322

(915) 545-1133

(915) 545-4433 (Fax)

By: 

Michael J. Shane


State Bar No. 00795645

Attorneys for Plaintiff

CERTIFICATE OF SERVICE

I certify that on this 14th day of December 2007, a true and correct copy of the foregoing document was sent via hand delivery to:

Robert A. Skipworth
310 N. Mesa, Suite 600
El Paso, TX 79901


Michael J. Shane

FILED
CLERK OF COURT
IN THE DISTRICT COURT OF EL PASO COUNTY, TEXAS

243RD JUDICIAL DISTRICT 10

EL PASO COUNTY, TEXAS

THOMAS M. NILAND COMPANY,

Plaintiff,

v.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRICAL SUPPLY,

Defendant.

No. 2007-4660

NOTICE OF FILING OF NOTICE OF REMOVAL

COPY

TO THE HONORABLE JUDGE OF SAID COURT:


Please take notice that the Defendant in the above-referenced suit has, pursuant to federal law, filed with the Clerk of the United States Court for the Western District of Texas, El Paso Division, a Notice of Removal, a copy of which is attached hereto and filed with this Notice.

Notice is hereby given to this Honorable State Court and to all parties to this suit that this suit has been removed to the United States District Court for the Western District of Texas, El Paso Division, effective as of the date of filing of the attached Notice of Removal in the federal court.

EXHIBIT "A"

Respectfully submitted,

GORDON & MOTT P.C.
P. O. Box 1322
El Paso, Texas 79947-1322
(915) 545-1133
(915) 545-4433 (Fax)

By: 
Michael J. Shane
State Bar No. 00795645
Attorneys for Plaintiff

CERTIFICATE OF SERVICE

I certify that on this 14th day of December 2007, a true and correct copy of the foregoing document was sent via hand delivery to:

Robert A. Skipworth
310 N. Mesa, Suite 600
El Paso, TX 79901


Michael J. Shane

JS 44 (Rev. 10/06)

CIVIL COVER SHEET

JUDGE KATHLEEN CARDONE

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE REVERSE OF THE FORM.)

I (a) PLAINTIFFS THOMAS M. NILAND COMPANY		DEFENDANTS CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY ELECTRICAL SUPPLY	
(b) County of Residence of First Listed Plaintiff <u>El Paso</u> (EXCEPT IN U.S. PLAINTIFF CASES)		County of Residence of First Listed Defendant <u>San Diego</u>	
(c) Attorney's (Firm Name, Address, and Telephone Number) Robert A. Skipworth, 310 N. Mesa, Suite 800 El Paso, Texas 79901 (915) 533-0096		Attorneys (If Known) Michael J. Shane, Gordon & Mott P.C. 4695 N. Mesa St., El Paso, Texas 79912 (915) 545-1133	

EP07CA0437

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)		III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)			
<input type="checkbox"/> 1 U.S. Government Plaintiff	<input type="checkbox"/> 3 Federal Question (U.S. Government Not a Party)	Citizen of This State <input checked="" type="checkbox"/> 1	DEF <input type="checkbox"/> 1	PTF <input type="checkbox"/> 4	DEF <input type="checkbox"/> 4
<input type="checkbox"/> 2 U.S. Government Defendant	<input checked="" type="checkbox"/> 4 Diversity (Indicate Citizenship of Parties in Item III)	Citizen of Another State <input type="checkbox"/> 2	<input checked="" type="checkbox"/> 2	Incorporated or Principal Place of Business In This State <input type="checkbox"/> 5	<input type="checkbox"/> 5
		Citizen or Subject of a Foreign Country <input type="checkbox"/> 3	<input type="checkbox"/> 3	Incorporated and Principal Place of Business In Another State <input type="checkbox"/> 6	<input type="checkbox"/> 6

IV. NATURE OF SUIT (Place an "X" in One Box Only)					
<input type="checkbox"/> 110 Insurance	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 362 Personal Injury - Med. Malpractice	<input type="checkbox"/> 610 Agriculture	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 400 State Reapportionment
<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 315 Airplane Product Liability	<input type="checkbox"/> 365 Personal Injury - Product Liability	<input type="checkbox"/> 620 Other Food & Drug	<input type="checkbox"/> 423 Withdrawal 28 USC 157	<input type="checkbox"/> 410 Antitrust
<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 320 Assault, Libel & Slander	<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881	<input type="checkbox"/> 430 Banks and Banking	<input type="checkbox"/> 430 Commerce
<input type="checkbox"/> 140 Negotiable Instrument	<input type="checkbox"/> 330 Federal Employers' Liability	<input type="checkbox"/> 370 Other Fraud	<input type="checkbox"/> 630 Liquor Laws	<input type="checkbox"/> 440 Deportation	<input type="checkbox"/> 460 Racketeer Influenced and Corrupt Organizations
<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> 371 Truth in Lending	<input type="checkbox"/> 640 R.R. & Truck	<input type="checkbox"/> 480 Consumer Credit	<input type="checkbox"/> 490 Cable/Set TV
<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 345 Marine Product Liability	<input type="checkbox"/> 380 Other Personal Property Damage	<input type="checkbox"/> 650 Airline Regs.	<input type="checkbox"/> 810 Selective Service	<input type="checkbox"/> 850 Securities/Commodities/Exchange
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans)	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 660 Occupational Safety/Health	<input type="checkbox"/> 875 Customer Challenge 12 USC 3410	<input type="checkbox"/> 890 Other Statutory Actions
<input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits	<input type="checkbox"/> 355 Motor Vehicle Product Liability	<input type="checkbox"/> 310 Motions to Vacate Sentence	<input type="checkbox"/> 690 Other	<input type="checkbox"/> 891 Agricultural Acts	<input type="checkbox"/> 892 Economic Stabilization Act
<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 530 General	<input type="checkbox"/> 710 Fair Labor Standards Act	<input type="checkbox"/> 893 Environmental Matters	<input type="checkbox"/> 894 Energy Allocation Act
<input checked="" type="checkbox"/> 190 Other Contract		<input type="checkbox"/> 535 Death Penalty	<input type="checkbox"/> 720 Labor/Mgmt. Relations	<input type="checkbox"/> 895 Freedom of Information Act	<input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice
<input type="checkbox"/> 195 Contract Product Liability		<input type="checkbox"/> 540 Mandamus & Other	<input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act	<input type="checkbox"/> 950 Constitutionality of State Statutes	
<input type="checkbox"/> 196 Franchise		<input type="checkbox"/> 550 Civil Rights	<input type="checkbox"/> 740 Railway Labor Act		
<input type="checkbox"/> 210 Land Condemnation	<input type="checkbox"/> 441 Voting	<input type="checkbox"/> 555 Prison Condition	<input type="checkbox"/> 750 Other Labor Litigation		
<input type="checkbox"/> 220 Foreclosure	<input type="checkbox"/> 442 Employment		<input type="checkbox"/> 791 Empl. Ret. Inc. Security Act		
<input type="checkbox"/> 230 Rent Lease & Ejectment	<input type="checkbox"/> 443 Housing/Accommodations				
<input type="checkbox"/> 240 Torts to Land	<input type="checkbox"/> 444 Welfare				
<input type="checkbox"/> 245 Tort Product Liability	<input type="checkbox"/> 445 Amer. w/Disabilities - Employment				
<input type="checkbox"/> 290 All Other Real Property	<input type="checkbox"/> 446 Amer. w/Disabilities - Other				
	<input type="checkbox"/> 440 Other Civil Rights				

V. ORIGIN (Place an "X" in One Box Only)					
<input type="checkbox"/> 1 Original Proceeding	<input checked="" type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened	<input type="checkbox"/> 5 Transferred from another district (specify)	<input type="checkbox"/> 6 Multidistrict Litigation
					<input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judgment

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
28 U.S.C. § 1446(b)
Brief description of cause:
Breach of Contract

VII REQUESTED IN COMPLAINT:	<input type="checkbox"/> CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23	DEMAND \$	CHECK YES only if demanded in complaint: JURY DEMAND: <input type="checkbox"/> Yes <input type="checkbox"/> No
------------------------------------	--	------------------	---

VIII RELATED CASE(S) PENDING OR CLOSED (See instructions):	JUDGE	DOCKET NUMBER
---	--------------	----------------------

DATE 12/13/07	SIGNATURE OF ATTORNEY OF RECORD 
-------------------------	--

FOR OFFICE USE ONLY	RECEIPT #	AMOUNT	APPLYING IFP	JUDGE	MAG. JUDGE
----------------------------	------------------	---------------	---------------------	--------------	-------------------

INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

I. (a) Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.

(b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)

(c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".

II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.C.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here.

United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; federal question actions take precedence over diversity cases.)

III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.

IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerks in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.

V. Origin. Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.

Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.

Appeal to District Judge from Magistrate Judgment. (7) Check this box for an appeal from a magistrate judge's decision.

VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553
Brief Description: Unauthorized reception of cable service

VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P.

Demand. In this space enter the dollar amount (in thousands of dollars) being demanded or indicate other demand such as a preliminary injunction.

Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.

VIII. Related Cases. This section of the JS 44 is used to reference cases that are related to this filing, if any. If a related case exists, whether pending or closed, insert the docket numbers and the corresponding judge names for such cases. A case is "related" to this filing if the case: (1) involves some or all of the same parties and is based on the same or similar claim; (2) involves the same property, transaction, or event; (3) involves substantially similar issues of law and fact; and/or (4) involves the same estate in a bankruptcy appeal.

Date and Attorney Signature. Date and sign the civil cover sheet.

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

Supplement to JS 44 Civil Cover Sheet
Cases Removed from State District Court

This form must be filed with the Clerk's Office no later than the **first business day** following the filing of the Notice of Removal. Additional sheets may be used as necessary.

The attorney of record for the removing party **MUST** sign this form.

STATE COURT INFORMATION:

1. Please identify the court from which the case is being removed; the case number; and the complete style of the case.

243rd Judicial District Court of El Paso County, Texas; Case no. 2007-4660; Thomas M. Niland Company v. Consolidated Electrical Distributors, Inc. d/b/a Kearny Electrical Supply

2. Was jury demand made in State Court? Yes ☐ No ☒

If yes, by which party and on what date?

Party Name

Date

STATE COURT INFORMATION:

1. List all plaintiffs, defendants, and intervenors still remaining in the case. Also, please list the attorney(s) of record for each party named and include the attorney's firm name, correct mailing address, telephone number, and fax number (including area codes).

Thomas M. Niland Company, Plaintiff

Robert A. Skipworth, State Bar No. 18473000
310 N. Mesa, Suite 600
El Paso, TX 79901
Tel.: (915) 533-0096
Fax: (915) 544-5348

Consolidated Electrical Distributors, Inc.
d/b/a Kearny Electrical Supply, Defendant

Michael J. Shane, State Bar No. 00795645
Gordon & Mott P.C.
4695 N. Mesa Street
El Paso, TX 79912
Tel.: (915) 545-1133
Fax: (915) 545-4433

2. List all parties that have not been served at the time of the removal, and the reason(s) for non-service.

3. List all parties that have been non-suited, dismissed, or terminated, and the reason(s) for their removal from the case.

COUNTERCLAIMS, CROSS-CLAIMS, and/or THIRD-PARTY CLAIMS:

1. List separately each counterclaim, cross-claim, or third-party claim still remaining in the case and designate the nature of each such claim. For each counterclaim, cross-claim, or third-party claim, include all plaintiffs, defendants, and intervenors still remaining in the case. Also, please list the attorney(s) of record for each party named and include the attorney's firm name, correct mailing address, telephone number, and fax number (including area codes).

VERIFICATION:



Attorney for Removing Party

12-13-07

Date

Consolidated Electrical Distributors

Party/Parties

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

FILED
2007 DEC 14 AM 10:21
WESTERN DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY _____ DEPUTY

THOMAS M. NILAND COMPANY,

Plaintiff,

v.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRICAL SUPPLY,

Defendant.

JUDGE KATHLEEN CARDONE

Case No. _____

EP07CA0437

NOTICE OF REMOVAL

TO THE HONORABLE JUDGES OF THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF TEXAS:

COMES NOW, Defendant, CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. d/b/a
KEARNY ELECTRICAL SUPPLY, and files its Notice of Removal and in support of its Notice
respectfully shows the Courts as follows:

I.

1. CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRICAL SUPPLY is the Defendant in a civil action brought on October 19, 2007 in the 243rd
Judicial District Court of the State of Texas, County of El Paso entitled *Thomas M. Niland Company*
v. Consolidated Electrical Distributors, Inc. d/b/a Kearny Electrical Supply, Cause No. 2007-4660.
A copy of Plaintiff's Original Petition in that action is attached hereto as Exhibit A. A copy of the
Citation and Order Authorizing Service is attached hereto as Exhibit B. Exhibits A and B constitute
all process, pleading, and orders served in the action.

II.

2. The citation and petition in this cause of action were served on Defendant by certified mail sent on November 16, 2007, to Kearny Electrical Supply, David T. Bradford, 31352 Via Colinas, Westlake Village, California 91362, and received on November 20, 2007 (*see* Citation attached as Exhibit B). This notice of removal is filed within 30 days of receipt of the petition and is timely filed under 28 U.S.C. § 1446(b).

III.

3. The district courts of the United States have original jurisdiction over this action based on diversity of citizenship among the parties, in that every defendant is now and was at the time the action was commenced diverse in citizenship from every plaintiff. No defendant is or was at the time the suit was commenced a citizen of the State of Texas.

4. THOMAS M. NILAND COMPANY, the Plaintiff, is domiciled at 320 N. Clark, El Paso, Texas 79905 in the State of Texas, and was domiciled there at the time this action was commenced. Plaintiff was at that time and is now a citizen of the State of Texas.

5. ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY ELECTRICAL SUPPLY, the Defendant, is a corporation incorporated under the laws of the State of Delaware, having its principal place of business now and at the time this action was commenced at Westlake Village, California in the State of California. Defendant is now and was at the time this action was commenced a citizen of the State of California and of the State of Delaware.

IV.

6. The amount in controversy in this action exceeds, exclusive of interest and costs, the sum of \$75,000.00. Should Plaintiff prevail on the claim against Defendant stated in Plaintiff's

Original Petition, attached to this Notice, Plaintiff would be entitled to damages in excess of \$75,000.00.

V.

7. Removal of this action is proper under 28 U.S.C. § 1441, since it is a civil action brought in a state court, and the federal district courts have original jurisdiction over the subject matter under 28 U.S.C. § 1332 because the Plaintiff and Defendant are diverse in citizenship.

WHEREFORE, PREMISES CONSIDERED, ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY ELECTRICAL SUPPLY the Defendant in this action, pursuant to this statute and in conformance with the requirements set forth in 28 U.S.C. § 1446, removes this action for trial from the District Court of El Paso County, Texas, 243rd Judicial District, to this Court, on this 14th day of December 2007.

Respectfully submitted,

GORDON & MOTT P.C.
P. O. Box 1322
El Paso, Texas 79947-1322
(915) 545-1133
(915) 545-4433 (Fax)

By: 

Michael J. Shane
State Bar No. 00795645
Attorneys for Plaintiff

CERTIFICATE OF SERVICE

I certify that on this 14th day of December 2007, a true and correct copy of the foregoing document was sent via hand delivery to:

Robert A. Skipworth
310 N. Mesa, Suite 600
El Paso, TX 79901



Michael J. Shane

FILED
GILBERT SANCHEZ
DISTRICT CLERK

THOMAS M. NILAND COMPANY

Plaintiff

vs.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRIC SUPPLY

Defendant

2007 OCT 19 AM 8 49

EL PASO COUNTY, TEXAS

BY 2007

DEPUTY

2007-10660

PLAINTIFF'S ORIGINAL PETITION

TO SAID HONORABLE COURT:

Now comes Thomas M. Niland Company, Plaintiff, complaining of Consolidated Electrical Distributors, Inc. d/b/a Kearny Electric Supply, Defendant, and for cause of action would show the Court as follows:

I.

This case is filed under level 2.

Plaintiff is a corporation authorized to do business in the State of Texas.

Defendant is a corporation organized under the laws of the State of Delaware but doing business in California and may be served with process by serving its registered agent, David T. Bradford, 31356 Via Colinas, Westlake Village, California 91362 or wherever he may be found, by certified mail, return receipt requested.

II.

Plaintiff would show that Defendant has engaged in business in Texas by entering into a contract with the Plaintiff which called for the performance of the contract within the State of Texas by a Texas resident. The causes of action asserted in this case arose from and were

EXHIBIT "A"

connected with purposeful acts committed by Defendant within the State of Texas. The Defendant has breached the contract with Plaintiff.

III.

On or about May 25, 2007, Defendant sent a signed purchase order to Plaintiff. The purchase order is attached hereto as Exhibit 1. Furthermore, Defendant reviewed and accepted the shop drawings that had been submitted by Plaintiff to the Defendant. After the Plaintiff had performed on the contract by manufacturing the items covered by the purchase order, but before delivery, the Defendant sought to cancel the order.

IV.

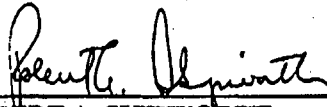
Furthermore, Defendant has failed and refused to pay the sums owing to the Plaintiff for the manufacture of the ordered items. Such failure to pay has damaged the Plaintiff in an amount in excess of the minimum jurisdictional limits of this Court.

V.

Plaintiff would also show that demand has been made on Defendant for payment more than 30 days before the filing of this suit and Defendant has failed to pay; therefore, Plaintiff is entitled to recover, in addition to its damages, reasonable attorney's fees for the trial and appeal of this case in excess of the minimum jurisdictional limits of this Court.

WHEREFORE, premises considered, Plaintiff prays that Defendant be cited to appear and answer herein and that upon final hearing hereof, Plaintiff have judgment against the Defendant for its damages, attorney's fees, prejudgment interest, post judgment interest and such other and further relief to which it may show itself justly entitled.

Respectfully submitted,



ROBERT A. SKIPWORTH

Attorney for Plaintiff

Bar No. 18473000

310 N. Mesa, Suite 600

El Paso, TX 79901

915/533-0096 Fax 915/544-5348

NOTICE TO DEFENDANT

**ATTACHED HERETO ARE DOCUMENTS WHICH THE PLAINTIFF INTENDS TO
OFFER INTO EVIDENCE PURSUANT TO RULE 902 OF THE TEXAS RULES OF
CIVIL EVIDENCE. SUCH RECORDS CONSTITUTE COMMERCIAL PAPER,
SIGNATURES THEREON AND DOCUMENTS RELATING THERETO UNDER SELF-
AUTHENTICATED PURSUANT TO RULE 902(9).**

*Steve Morris - cell 619-811-1000
 Pac Fax
 Bwales 7/24/16kl

DATE	05/29/07	001 OF 001
SHIP TO	DESTROY	PREPARED
SHIP TO	05/29/07	SHIP POINT

7133-NURSING-640
THE LARSEN CAR - 3-WIRE ELECTRICAL
23101 TUES LARSEN DRIVE

HENRY ELECTRIC SUPPLY
 12355 WILSON TRAIL DRIVE SUITE 200
 SAN DIEGO CA 92124
 TEL: (619) 451-7939 (272-4223)
 FAX: (619) 451-7934

Niland Company - C/O CRI Lighting
 7313 S. 11th Street Suite 715
 Folsom CA 95630
 San Diego CA 92125

SHIP NUMBER TO OR 55384 USA
 MAKE THE LINKS
 JES BONES
 See Quote # 7913

CONFIRM TO: TUN VALLEY

QTY	ITEM	DESCRIPTION	UNIT PRICE	TOTAL
100	100	100 FLUOR ORIENTAL ASSEMBLY	1273.00	134,938.00
100	100	12' ORIENTAL RAIL ASSEMBLY	2580.00	20,640.00
TOTAL EXTENDED AMT:				155,578.00

Sub Price	155,578.00
Commission %	
Overage	
Transmission Due	

CRI LIGHTING SALES, INC.
 858-695-8300 FAX 858-695-0303
 PLEASE CONFIRM P.O. VALUE
 CRI ORDER#: 01-08820

001/004

BY: [Signature]
 NOTES:

887-CITATION FOR PERSONAL SERVICE-Elmer Court by Certified Mail-Rcv. 9-87

THE STATE OF TEXAS

NOTICE TO DEFENDANT: "You have been sued. You may employ an attorney. If you or your attorney do not file a written answer with the clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you."

TO: **CONSOLIDATED ELECTRICAL DISTRIBUTORS INC d/b/a KEARNY ELECTRIC SUPPLY,**
who may be served with process by serving its registered agent, David T Bradford, at 31356 Via Colinas
Westlake Village, CA 91362

[illegible]

appear by filing a written answer to the Plaintiff's Original Petition
on any day next after the expiration of twenty days after the date of
the filing of the Original Petition at the County Clerk's Office, 243rd District Court, El Paso County, Texas, at the Court

In said court on 10/19/2007, by Attorney at Law SKIPWORTH,
SO TX 79901, in this case numbered 2007-4660 on the docket

vs. CONSOLIDATED ELECTRICAL DISTRIBUTORS INC

s fully shown by a true and correct copy of the Plaintiff's Petition
art hereof.

shall promptly serve the same according to requirements of law,
return as the law directs.

k, El Paso County, Texas.



Gilberto Valenzuela, Deputy
CERTIFICATE OF DELIVERY BY MAIL
 I hereby certify that on the 16 day of
Nov., 2007 at _____, I

mailed to,
Consolidated Electrical Distributors Inc

Defendant(s) by registered mail or certified mail with delivery restricted to addressee only, return receipt requested, a true copy of this citation with a copy of the petition attached thereto.

copy of the petition attached to this
d/02 KENNEDY Eleanor
* DAVID T. BRIDGES
SANCHEZ
CLEGG

S.B.R. PROCESS SERVICE
P.O. BOX 371475
EL PASO, TEXAS 79935
(915) 546-8440

*If not applicable so state N/A.
DISTRICT CLERK 20

EXHIBIT "B"

867

Case No _____

vs. _____

Citation by Certified Mail

IN _____ COURT

of EL PASO County, Texas

Issued

This _____ day of _____ A.D. 20____

GILBERT SANCHEZ

District Clerk,

El Paso County, Texas

By _____, Deputy

Filed

This _____ day of _____ A.D. 20____

GILBERT SANCHEZ

District Clerk, El Paso County, Texas

By _____, Deputy

VERIFICATION OF SERVICE
BEFORE ME, the undersigned Notary Public, on this day in person appeared **GERGIO S. REYES** and being by me duly sworn on his oath stated that he has read the return herein and that every statement is true and correct.

Subscribed and sworn to BEFORE ME, this the _____ day of _____, 20____

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS



IN THE 243rd JUDICIAL DISTRICT COURT OF EL PASO COUNTY, TEXAS

THOMAS M. NILAND COMPANY

Plaintiff

vs.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRIC SUPPLY

Defendant

2007 OCT 31 AM 11 30

EL PASO COUNTY, TEXAS

No. 2007-4660

DEPUTY

ORDER AUTHORIZING SERVICE

IT IS ORDERED by the Court, pursuant to Rule 103 of the Texas Rules of Civil Procedure that **SERGIO REYES, ALEX, GARCIA,, GUILLERMO YANEZ, and/or SYLVIA LOYA of SSR PROCESS SERVICE**, whose business address is P.O. Box 371475, El Paso, Texas 79937, who is not less than eighteen years of age, is not a party to the litigation and has no interest in the outcome of the suit, serve process on:

Defendant, Consolidated Electrical Distributors, Inc., d/b/a Kearny Electric Supply, by serving its registered agent, David T. Bradford, 31356 Via Colinas, Westlake Village, CA 91362 or wherever he may be found

and return such citation in compliance with Rules 105, 106, and 107 of the Texas Rules of Civil Procedure.

IT IS FURTHER ORDERED, that a copy of this order will be delivered along with a copy of the pleadings served, pursuant hereto.

IT IS SO ORDERED.

SIGNED and ENTERED on this 29 day of Oct, 2007.


JUDGE PRESIDING

Approved and requested:


ROBERT A. SKIPWORTH, Attorney for Plaintiff

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

FILED
2007 DEC 14 AM 10:2
U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY _____ DEPUTY

THOMAS M. NILAND COMPANY,

Plaintiff,

v.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRICAL SUPPLY,

Defendant.

JUDGE KATHLEEN CARDONE

Case No. _____

EP07CA0437

NOTICE OF REMOVAL

TO THE HONORABLE JUDGES OF THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF TEXAS:

COMES NOW, Defendant, CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. d/b/a
KEARNY ELECTRICAL SUPPLY, and files its Notice of Removal and in support of its Notice
respectfully shows the Courts as follows:

I.

1. CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRICAL SUPPLY is the Defendant in a civil action brought on October 19, 2007 in the 243rd
Judicial District Court of the State of Texas, County of El Paso entitled *Thomas M. Niland Company*
v. Consolidated Electrical Distributors, Inc. d/b/a Kearny Electrical Supply, Cause No. 2007-4660.
A copy of Plaintiff's Original Petition in that action is attached hereto as Exhibit A. A copy of the
Citation and Order Authorizing Service is attached hereto as Exhibit B. Exhibits A and B constitute
all process, pleading, and orders served in the action.

EXHIBIT "B"

II.

2. The citation and petition in this cause of action were served on Defendant by certified mail sent on November 16, 2007, to Kearny Electrical Supply, David T. Bradford, 31352 Via Colinas, Westlake Village, California 91362, and received on November 20, 2007 (*see* Citation attached as Exhibit B). This notice of removal is filed within 30 days of receipt of the petition and is timely filed under 28 U.S.C. § 1446(b).

III.

3. The district courts of the United States have original jurisdiction over this action based on diversity of citizenship among the parties, in that every defendant is now and was at the time the action was commenced diverse in citizenship from every plaintiff. No defendant is or was at the time the suit was commenced a citizen of the State of Texas.

4. THOMAS M. NILAND COMPANY, the Plaintiff, is domiciled at 320 N. Clark, El Paso, Texas 79905 in the State of Texas, and was domiciled there at the time this action was commenced. Plaintiff was at that time and is now a citizen of the State of Texas.

5. ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY ELECTRICAL SUPPLY, the Defendant, is a corporation incorporated under the laws of the State of Delaware, having its principal place of business now and at the time this action was commenced at Westlake Village, California in the State of California. Defendant is now and was at the time this action was commenced a citizen of the State of California and of the State of Delaware.

IV.

6. The amount in controversy in this action exceeds, exclusive of interest and costs, the sum of \$75,000.00. Should Plaintiff prevail on the claim against Defendant stated in Plaintiff's

Original Petition, attached to this Notice, Plaintiff would be entitled to damages in excess of \$75,000.00.

V.

7. Removal of this action is proper under 28 U.S.C. § 1441, since it is a civil action brought in a state court, and the federal district courts have original jurisdiction over the subject matter under 28 U.S.C. § 1332 because the Plaintiff and Defendant are diverse in citizenship.

WHEREFORE, PREMISES CONSIDERED, ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY ELECTRICAL SUPPLY the Defendant in this action, pursuant to this statute and in conformance with the requirements set forth in 28 U.S.C. § 1446, removes this action for trial from the District Court of El Paso County, Texas, 243rd Judicial District, to this Court, on this 14th day of December 2007.

Respectfully submitted,

GORDON & MOTT P.C.
P. O. Box 1322
El Paso, Texas 79947-1322
(915) 545-1133
(915) 545-4433 (Fax)

By: 

Michael J. Shane
State Bar No. 00795645
Attorneys for Plaintiff

CERTIFICATE OF SERVICE

I certify that on this 14th day of December 2007, a true and correct copy of the foregoing document was sent via hand delivery to:

Robert A. Skipworth
310 N. Mesa, Suite 600
El Paso, TX 79901



Michael J. Shane

THOMAS M. NILAND COMPANY

Plaintiff

vs.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRIC SUPPLY

Defendant

FILED
GILBERT SANCHEZ
DISTRICT CLERK

2007 OCT 19 AM 8 49

EL PASO COUNTY TEXAS

BY 2007

DEPUTY

2007-10-16-60

PLAINTIFF'S ORIGINAL PETITION

TO SAID HONORABLE COURT:

Now comes Thomas M. Niland Company, Plaintiff, complaining of Consolidated Electrical Distributors, Inc. d/b/a Kearny Electric Supply, Defendant, and for cause of action would show the Court as follows:

I.

This case is filed under level 2.

Plaintiff is a corporation authorized to do business in the State of Texas.

Defendant is a corporation organized under the laws of the State of Delaware but doing business in California and may be served with process by serving its registered agent, David T. Bradford, 31356 Via Colinas, Westlake Village, California 91362 or wherever he may be found, by certified mail, return receipt requested.

II.

Plaintiff would show that Defendant has engaged in business in Texas by entering into a contract with the Plaintiff which called for the performance of the contract within the State of Texas by a Texas resident. The causes of action asserted in this case arose from and were

EXHIBIT "A"

connected with purposeful acts committed by Defendant within the State of Texas. The Defendant has breached the contract with Plaintiff.

III.

On or about May 25, 2007, Defendant sent a signed purchase order to Plaintiff. The purchase order is attached hereto as Exhibit 1. Furthermore, Defendant reviewed and accepted the shop drawings that had been submitted by Plaintiff to the Defendant. After the Plaintiff had performed on the contract by manufacturing the items covered by the purchase order, but before delivery, the Defendant sought to cancel the order.

IV.

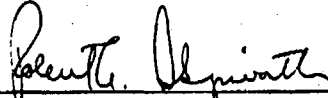
Furthermore, Defendant has failed and refused to pay the sums owing to the Plaintiff for the manufacture of the ordered items. Such failure to pay has damaged the Plaintiff in an amount in excess of the minimum jurisdictional limits of this Court.

V.

Plaintiff would also show that demand has been made on Defendant for payment more than 30 days before the filing of this suit and Defendant has failed to pay; therefore, Plaintiff is entitled to recover, in addition to its damages, reasonable attorney's fees for the trial and appeal of this case in excess of the minimum jurisdictional limits of this Court.

WHEREFORE, premises considered, Plaintiff prays that Defendant be cited to appear and answer herein and that upon final hearing hereof, Plaintiff have judgment against the Defendant for its damages, attorney's fees, prejudgment interest, post judgment interest and such other and further relief to which it may show itself justly entitled.

Respectfully submitted,



ROBERT A. SKIPWORTH

Attorney for Plaintiff

Bar No. 18473000

310 N. Mesa, Suite 600

El Paso, TX 79901

915/533-0096 Fax 915/544-5348

NOTICE TO DEFENDANT

**ATTACHED HERETO ARE DOCUMENTS WHICH THE PLAINTIFF INTENDS TO
OFFER INTO EVIDENCE PURSUANT TO RULE 902 OF THE TEXAS RULES OF
CIVIL EVIDENCE. SUCH RECORDS CONSTITUTE COMMERCIAL PAPER,
SIGNATURES THEREON AND DOCUMENTS RELATING THERETO UNDER SELF-
AUTHENTICATED PURSUANT TO RULE 902(2).**

887-CITATION FOR PERSONAL SERVICE-Either Court-by Certified Mail-Rev. 9-87

THE STATE OF TEXAS

NOTICE TO DEFENDANT: "You have been sued. You may employ an attorney. If you or your attorney do not file a written answer with the clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days after you were served this citation and petition, a default judgment may be taken against you."

TO: **CONSOLIDATED ELECTRICAL DISTRIBUTORS INC d/b/a KEARNY ELECTRIC SUPPLY,**
who may be served with process by serving its registered agent, David T Bradford, at 31356 Via Colinas
Westlake Village, CA 91362

**U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT**
(Domestic Mail Only; No Insurance Coverage Provided)

Official USE

For delivery information visit our website at www.usps.com.

Postage	\$0.97
Certified Fee	\$2.65
Return Receipt Fee (Endorsement Required)	\$2.15
Registered Delivery Fee (Endorsement Required)	\$4.10
Total Postage & Fees	\$9.87

DOWNTOWN STA
Postmark Here
NOV 6 2007
NOV 16/2007

Sent by Registered Mail
Certified Mail®
First-Class®
Priority Mail®
Express Mail®
Registered Mail®
Signature Confirmation®
Insured Mail®
Return Receipt®
Restricted Mail®
Special Services®

To: **DAVID T. BROWN**
31352 VIA COLINS
WESTLAKE VILLAGE, CA 91362

PS Form 3800, June 2002 See Reverse for Instructions

SENDER'S COPY:

- Complete item 4 if Restricting item 4 if Restricting so that we can't attach this card or on the front
- Article Addressed
- Consolidate
- Disturbance
- Electronics
- David T. Brown
- 31352 Via Collins
- Westlake Village
- 7002
- Article Number (Transfer from sender's copy)

RECEIVER'S COPY:

Agent ☐ Addressee ☐

Date of Delivery **Nov 6 2007**

17 ☐ Yes ☒ No

X for Merchandise

☒ Yes

1005595-02-44-0835

appear by filing a written answer to the Plaintiff's Original Petition
on any day next after the expiration of twenty days after the date of
the 243rd District Court, El Paso County, Texas, at the Court

in said court on 10/19/2007, by Attorney at Law SKIPWORTH,
SO TX 79901, in this case numbered 2007-4660 on the docket

vs. CONSOLIDATED ELECTRICAL DISTRIBUTORS INC

s fully shown by a true and correct copy of the Plaintiff's Petition
rt hereof.
all promptly serve the same according to requirements of law,
return as the law directs.
id and seal of said Court at El Paso, Texas, this 2nd day of
k, El Paso County, Texas.

Gilberto Valenzuela, Deputy
CERTIFICATE OF DELIVERY BY MAIL
 I hereby certify that on the 16 day of
June, 2007 at _____, I

mailed to
Consolidated Electrical Distributors Inc

Defendant(s) by registered mail or certified mail with delivery restricted to addressee only. Return receipt requested, a true copy of this citation with a copy of the petition attached thereto.

copy of the petition attached
d/2 KEMNLY Electric
* DAVID T. BERNFOTER

S.S.R. PROCESS SERVICE
P.O. BOX 371475
EL PASO, TEXAS 79935
(915) 546-8440

*If not applicable so state N/A.
DISTRICT CLERK 20

EXHIBIT "B"

867

Case No _____

vs.

Citation by Certified Mail

IN _____ COURT

of EL PASO County, Texas

Issued

This _____ day of _____ A.D. 20 _____

GILBERT SANCHEZ

District Clerk,

El Paso County, Texas

By _____, Deputy

Filed

This _____ day of _____ A.D. 20 _____

GILBERT SANCHEZ

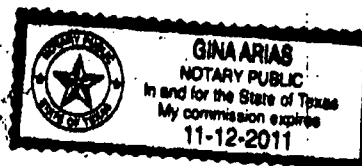
District Clerk, El Paso County, Texas

By _____, Deputy

VERIFICATION OF SERVICE
BEFORE ME, the undersigned Notary Public, on this day in person appeared **BERGIO S. REYES** and being by me duly sworn on his oath stated that he has read the return herein and that every statement is true and correct.

Subscribed and sworn to BEFORE ME, this the _____ day of _____, 2007.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS



IN THE 243rd JUDICIAL DISTRICT COURT OF EL PASO COUNTY, TEXAS

THOMAS M. NILAND COMPANY

Plaintiff

vs.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRIC SUPPLY

Defendant

2007 OCT 31 AM 11 30

EL PASO COUNTY, TEXAS

No. 2007-4660

DEPUTY

ORDER AUTHORIZING SERVICE

IT IS ORDERED by the Court, pursuant to Rule 103 of the Texas Rules of Civil Procedure that SERGIO REYES, ALEX, GARCIA,, GUILLERMO YANEZ, and/or SYLVIA LOYA of SSR PROCESS SERVICE, whose business address is P.O. Box 371475, El Paso, Texas 79937, who is not less than eighteen years of age, is not a party to the litigation and has no interest in the outcome of the suit, serve process on:

Defendant, Consolidated Electrical Distributors, Inc., d/b/a Kearny Electric Supply, by serving its registered agent, David T. Bradford, 31356 Via Colinas, Westlake Village, CA 91362 or wherever he may be found

and return such citation in compliance with Rules 105, 106, and 107 of the Texas Rules of Civil Procedure.

IT IS FURTHER ORDERED, that a copy of this order will be delivered along with a copy of the pleadings served, pursuant hereto.

IT IS SO ORDERED.

SIGNED and ENTERED on this 29 day of Oct 2007.

JUDGE PRESIDING

Approved and requested:



ROBERT A. SKIPWORTH, Attorney for Plaintiff

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

FILED
2007 DEC 18 AM 10:00
U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY _____ DEPUTY

THOMAS M. NILAND COMPANY,

Plaintiff,

v.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRICAL SUPPLY,

Defendant.

§
§
§
§
§
§
§
§
§
§

Case No. EP-07-CA0437
Judge Kathleen Cardone

DEFENDANT'S ORIGINAL ANSWER AND AFFIRMATIVE DEFENSES

TO THE HONORABLE UNITED STATES DISTRICT JUDGE:

COMES NOW, CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY ELECTRICAL SUPPLY, Defendant in the above-styled and numbered cause, and files this its Original Answer and Affirmative Defenses to Plaintiff's Original Petition, subject to Defendant's Motion to Transfer Venue, and would show the Court as follows:

I.

1. Defendant admits the allegations contained in paragraph I of Plaintiff's Original Petition.

2. Defendant admits or denies Plaintiff allegations in paragraph II of Plaintiff's Original Petition as follows:

- a. Defendant admits that it has engaged in business in Texas.
- b. Defendant denies that it entered into a contract with Plaintiff which called for the performance of the contract within the state of Texas by a Texas resident.

c. Defendant further denies the remaining allegation in paragraph II of Plaintiff's Original Petition.

3. Defendant admits or denies Plaintiff allegations in paragraph III of Plaintiff's Original Petition as follows:

- a. Defendant admits that on May 25, 2007, it sent a signed purchase order to Plaintiff's agent in San Diego, California.
- b. Defendant denies that it reviewed and accepted the shop drawing that had been submitted by Plaintiff to Defendant
- c. Defendant denies that Plaintiff has performed the contract.
- d. Defendant admits that Defendant canceled the purchase order.

4. Defendant admits or denies Plaintiff allegations in paragraph IV of Plaintiff's Original Petition as follows:

- a. Defendant admits that it has refused to pay sums that have been demanded by the Plaintiff.
- b. Defendant denies that it owes the funds to the Plaintiff.
- c. Defendant denies that Plaintiff has been damaged in an amount in excess of the minimum jurisdictional limits of this court.
- d. Defendant does admit that Plaintiff is alleging in excess of the minimum jurisdictional limits of this court.

5. Defendant admits or denies Plaintiff allegations in paragraph V of Plaintiff's Original Petition as follows:

- a. Defendant admits that Plaintiff has made a demand on the Defendant for payment more than 30 days before filing of the lawsuit and Defendant has failed to pay.

- b. Defendant denies that Plaintiff is entitled to recover, in addition to its damages, reasonable attorney's fees for the trial and appeal of this case in excess of the minimum jurisdictional limits of this court.

II.
AFFIRMATIVE DEFENSES

6. CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY ELECTRIC SUPPLY would show by way of an affirmative defense that Plaintiff has failed to mitigate its damages, if any.

7. CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY ELECTRIC SUPPLY would show by way of an affirmative defense that Plaintiff acknowledged, ratified, consented to, and acquiesced in the alleged acts or omissions, if any, of Defendant, thus barring Plaintiff from any relief as prayed for herein.

8. CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY ELECTRIC SUPPLY would show by way of an affirmative defense that there was no meeting of the minds between Plaintiff and Defendant.

9. CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY ELECTRIC SUPPLY would show by way of an affirmative defense that Plaintiff's damages, if any, which Defendant disputes, was caused by Plaintiff's own negligence.


10. CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY ELECTRIC SUPPLY would show by way of an affirmative defense that there was no consideration provided to the Defendant for the cause of action which Plaintiff is asserting.

WHEREFORE, PREMISES CONSIDERED, Defendant, ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNEY ELECTRICAL SUPPLY, prays that upon hearing hereof

that Plaintiff take nothing by its suit, that Defendant recover its costs and fees, and for such other and further relief to which Defendant may show itself to be justly entitled.

Respectfully submitted,


GORDON & MOTT P.C.
P. O. Box 1322
El Paso, Texas 79947-1322
(915) 545-1133
(915) 545-4433 (Fax)

By: 
Michael J. Shane
State Bar No. 00795645
Attorneys for Plaintiff

CERTIFICATE OF SERVICE

I certify that on this 17th day of December 2007, a true and correct copy of the foregoing document was sent via facsimile to:

Robert A. Skipworth
310 N. Mesa, Suite 600
El Paso, TX 79901


Michael J. Shane

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

THOMAS M. NILAND COMPANY

Plaintiff

vs.

No. EP-07-CA-0437 KC

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRIC SUPPLY

Defendant

**PLAINTIFF'S MOTION FOR EXTENSION OF TIME WITHIN WHICH
TO RESPOND TO DEFENDANT'S MOTION TO DISMISS FOR IMPROPER VENUE
OR IN THE ALTERNATIVE TO TRANSFER VENUE**

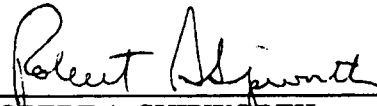
TO SAID HONORABLE COURT:

Comes now the Plaintiff, Thomas M. Niland Company, and moves the Court for an extension of time within which to respond to Defendant's Motion to Dismiss for Improper Venue or in the Alternative to Transfer Venue and for cause would show the Court the following:

1. The response of Plaintiff to Defendant's Motion to Dismiss for Improper Venue is due, according to local rule CV 7(d), to be filed no later than December 28, 2007.
2. Due to the press of other business, the Christmas and New Year's holidays, and previously scheduled time away from the office, counsel for Plaintiff is unable to prepare and file with the Court a response to the Defendant's motion.
3. An extension of time to January 4, 2008 is requested.
4. The Defendant's counsel does not oppose this motion.

WHEREFORE, premises considered, Plaintiff would pray that the Court grant it an extension of time within which to respond to the Defendant's Motion to Dismiss for Improper Venue or in the Alternative to Transfer Venue until January 4, 2008.

Respectfully submitted,



ROBERT A. SKIPWORTH

Attorney for Plaintiff

Bar No. 18473000

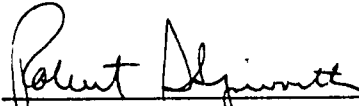
310 N. Mesa, Suite 600

El Paso, TX 79901

915/533-0096 Fax 915/544-5348

CERTIFICATE OF SERVICE

I hereby certify that on the 18th day of December, 2007 a true and correct copy of the attached was mailed certified mail, return receipt requested and/or regular United States Mail and/or hand delivered and/or by telephonic document transfer to Mr. Michael Shane, counsel of record for the Defendant, P.O. Box 1322, El Paso, TX 79947-1322 (fax 545-4433).



ROBERT A. SKIPWORTH

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

THOMAS M. NILAND COMPANY

Plaintiff

vs.

No. EP-07-CA-0437 KC

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRIC SUPPLY

Defendant

**ORDER GRANTING PLAINTIFF EXTENSION OF TIME
WITHIN WHICH TO FILE RESPONSE**

On this date came on to be considered the Plaintiff's Motion for an Extension of Time Within Which to Respond to Defendant's Motion to Dismiss for Improper Venue or in the Alternative to Transfer Venue; and the Court, being of the opinion that the relief prayed for should be granted, it is therefore,

ORDERED that Plaintiff's Motion for an Extension of Time Within Which to Respond to Defendant's Motion to Dismiss for Improper Venue or in the Alternative to Transfer Venue is granted and Plaintiff shall be allowed to file its response by January 4, 2008.

SIGNED this _____ day of December, 2007.


JUDGE

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION2007 DEC 20 PM 4:36
CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS

THOMAS M. NILAND COMPANY

Plaintiff

BY _____ DEPUTY 

vs.

No. EP-07-CA-0437 KC

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRIC SUPPLY

Defendant

**ORDER GRANTING PLAINTIFF EXTENSION OF TIME
WITHIN WHICH TO FILE RESPONSE**

On this date came on to be considered the Plaintiff's Motion for an Extension of Time Within Which to Respond to Defendant's Motion to Dismiss for Improper Venue or in the Alternative to Transfer Venue; and the Court, being of the opinion that the relief prayed for should be granted, it is therefore,

ORDERED that Plaintiff's Motion for an Extension of Time Within Which to Respond to Defendant's Motion to Dismiss for Improper Venue or in the Alternative to Transfer Venue is granted and Plaintiff shall be allowed to file its response by January 4, 2008.

SIGNED this 20th day of December, 2007.
JUDGE

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

THOMAS M. NILAND COMPANY

Plaintiff

vs.

No. EP-07-CA-0437 KC

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRIC SUPPLY

Defendant

*
*
*
*
*
*
*
*
*

**PLAINTIFF'S RESPONSE TO DEFENDANT'S MOTION TO DISMISS
FOR IMPROPER VENUE OR, IN THE ALTERNATIVE, TO TRANSFER VENUE**

TO SAID HONORABLE COURT:

Now comes Thomas M. Niland Company, Plaintiff, and files this its Response to Defendant's Motion to dismiss for Improper Venue or, in the Alternative, to Transfer Venue and would show the Court as follows.

FACTS

1. Plaintiff, Thomas M. Niland Company, is a Texas corporation doing business in El Paso, Texas. (Affidavit of Jack Niland, par. 3).
2. Defendant, Consolidated Electrical Distributors, Inc., ("CED") is a corporation doing business in California. (Defendant's Motion, par. 3).
3. Plaintiff engaged the services of a sales representative in California by the name of CRI Lighting Sales, Inc. CRI is not an agent of Plaintiff nor a partner and cannot bind Plaintiff. (Affidavit of Jack Niland, par. 4).
4. CRI negotiated a sale of Plaintiff's custom made lights to Kearney Electric Supply ("Kearney"), a subsidiary of CED, but only on the terms previously approved by Plaintiff. (Affidavit of Jack Niland, par. 5).

5. Defendant, through its subsidiary, Kearney, forwarded a signed purchase order to Plaintiff through its sales representative on or about May 25, 2007. (Exhibit A to Defendant's Motion). The Purchase Order came as an eight page fax and was not a "hold for release order" and included a change in the normal anchor bolt circle pattern. (Affidavit of Jack Niland, par. 8).

6. Plaintiff prepared shop drawings which were included in the Purchase Order by Defendant. (Affidavit of Jack Niland, par. 8; Exhibits 1 and 2 to affidavit).

7. Plaintiff also prepared a quotation for each of the items it sold and the quotation was used in the negotiations for the sale. (Affidavit of Jack Niland, par. 7).

8. After the sales order was prepared by Plaintiff (Affidavit of Jack Niland, Ex. 4), Plaintiff proceeded to order the parts necessary to fabricate the items in the sales order. (Affidavit of Jack Niland, par. 10).

9. After the various parts were received, Plaintiff began fabrication of the ordered items at its facility in El Paso. (Affidavit of Jack Niland, par. 10).

10. All of the work to prepare the shop drawings, the quotation, the sales order, the ordering of the parts and the fabrication, was done in El Paso, Texas. Defendant was to pay Plaintiff in El Paso for the finished product which would be shipped to Defendant, FBO El Paso. (Affidavit of Jack Niland, par. 11 & 12).

ARGUMENT

Venue Pursuant to 28 USC §1391

11. The Court should find that venue under 28 USC §1391 (a)(2) is proper in this district. As shown by the affidavit of Jack Niland, a substantial part of the events giving rise to Plaintiff's claim occurred in the Western District of Texas.

12. All of the Plaintiff's activities took place in El Paso, Texas. In addition, Defendant would have paid for the items in El Paso.

13. "The issue is whether substantial events occurred within the district rather than which district

has the more substantial contacts". KMR Capital L.L.C. v. Bronco Energy Fund, Inc., 2006 WL 4007922 @ 5 (W.D. Tex. 2006).

14. Viewed in another way, the lighting fixtures were the subject of the contract. Their manufacture was the most substantial event of all and that occurred in this district. See Uffner v. La Reunion Franchise, 244 F.3d 38, 43 (1st Cir. 2001).

28 USC §1404 (a)

15. Apparently, the most recent pronouncement of the Fifth Circuit on this statute is In re: Volkswagen of America, Inc., 506 F.3d 376 (5th Cir. 2007). In that case, the court identified five factors to be considered in a transfer for the convenience of the parties and in the interest of justice. Those factors are:

- (a) Movant must show good cause because plaintiff's choice of forum is entitled to deference @ 384.
- (b) Relative ease of access to sources of proof @ 384.
- (c) Availability of compulsory process to secure attendance of witnesses @ 385.
- (d) Cost of attendance of willing witnesses @385.
- (e) Local interest in having localized interests decided at home @386.

16. In discussing the first factor, the court states "when the transferee forum is no more convenient than the chosen forum, the plaintiff's claims should not be disturbed" @ 384. The Defendant has failed to show good cause for a transfer.

This is a breach of contract case. As such, it only has three basic issues that have to be decided by the fact finder:

- (a) Was there a contract?
- (b) If so, did the Defendant breach the contract?
- (c) If Defendant breached the contract, then what are the Plaintiff's damages?

The Defendant has identified numerous witnesses which have nothing to do with any of the issues in this case. The relevant witnesses for Defendant would be the person who signed the Purchase Order and the person who cancelled the order. Defendant's customer, employees of the customer, the general contractor and the owner would have no relevant ascertainable information about whether or not a contract was

formed between Plaintiff and Defendant or breached by the Defendant.

17. The second factor mentioned by the Fifth Circuit, relative ease of access to sources of proof weighs heavily in favor of Plaintiff. All of the Plaintiff's drawings, production schedules, production records, accounting and financial information are located in El Paso. In addition, all of the Plaintiff's witnesses live in El Paso. As revealed in paragraph 13 of Jack Niland's Affidavit, the witnesses are:

- (a) Jack Niland, Vice President of Plaintiff, who handled the negotiations with the Defendant through Plaintiff's sales representative, dealt directly with the Defendants, prepared quotations and sales orders and commissioned the fabrication of the light fixtures.
- (b) Christian Schmidt, the CAD operator for the Plaintiff who prepared the shop drawings.
- (c) Matthew Niland, the production manager for the Plaintiff who will testify about ordering the parties for the items, coordination with suppliers and fabrication of the items ordered by Defendant, the manufacture of the lighting fixtures, their finishing, painting and present storage.
- (d) Tom Niland, President of Plaintiff, who will testify about the damages sustained by Plaintiff.
- (e) Ray Daily, CPA, independent accountant for the Plaintiff who will testify as an expert about Plaintiff's damages. He is local.
- (f) Robert A. Skipworth, Attorney for Plaintiff, who will testify about attorney's fees for trial and any appeal.

18. The third factor pronounced by the Fifth Circuit is availability of compulsory process to secure attendance of witnesses is not a factor in this case.

19. The fourth factor required by the Fifth Circuit, the cost of attendance of willing witnesses, is very important to Plaintiff. As stated in paragraph 17 above, all of the witnesses are residents of El Paso, and would have to travel to California, be housed and fed at considerable expense to the Plaintiff should the case be transferred to Southern California. Plaintiff would also have to pay fees to the two expert witnesses in addition to housing and meals.

20. The Fifth Circuit's fifth factor, local interest in having localized interests decided at home, is perhaps one of the most significant. In this case, Defendant sent a Purchase Order to an El Paso company that employs local workers and sub-contractors. The Plaintiff manufactured what was requested only to

have the Defendant cancel the order at the last minute. In other words, a corporation from California, caused injury and damage to a responsible corporate citizen of El Paso in El Paso. Yes, a local jury would have an interest in deciding a case involving damage to a local company.

21. The Western District of Texas, El Paso Division, is the most convenient forum for the parties and witnesses and would result in the least inconvenience for the litigants.

WHEREFORE, premises considered, the Court should deny both of Defendant's motions – to dismiss because of improper venue or to transfer venue.

Respectfully submitted,



ROBERT A. SKIPWORTH

Attorney for Plaintiff

Bar No. 18473000

310 N. Mesa, Suite 600

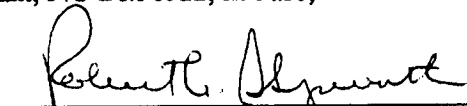
El Paso, TX 79901

915/533-0096 Fax 915/544-5348

CERTIFICATE OF SERVICE

The undersigned certifies that on the 4th day of January, 2007, he caused a true and correct copy of the foregoing document to be served on the counsel of record listed below pursuant to the Court's Electronic Notice Procedures established for the United States District Court for the Western District of Texas or as set forth below:

Mr. Michael Shane, Counsel for Defendant, P.O Box 1322, El Paso, TX 79947-1322.



ROBERT A. SKIPWORTH

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

THOMAS M. NILAND COMPANY

Plaintiff

vs.

No. EP-07-CA-0437 KC

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRIC SUPPLY

Defendant

**ORDER DENYING DEFENDANT'S MOTION TO DISMISS
FOR IMPROPER VENUE OR, IN THE ALTERNATIVE, TO TRANSFER VENUE**

On this date came on to be considered the Plaintiff's Response to Defendant's Motion to Dismiss for Improper Venue or in the Alternative to Transfer Venue; and the Court, being of the opinion that the relief prayed for should be granted, it is therefore,

ORDERED that the Defendant's Motion to Dismiss for Improper Venue or in the Alternative to Transfer Venue is in all things **DENIED**.

SIGNED this _____ day of January, 2008.

JUDGE

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

THOMAS M. NILAND COMPANY

Plaintiff

vs.

No. EP-07-CA-0437 KC

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRIC SUPPLY

Defendant

*
*
*
*
*
*
*
*
*

**AFFIDAVIT OF JACK NILAND IN SUPPORT OF PLAINTIFF'S
RESPONSE TO DEFENDANT'S MOTION TO DISMISS
FOR IMPROPER VENUE OR, IN THE ALTERNATIVE, TO TRANSFER VENUE**

THE STATE OF TEXAS *
COUNTY OF EL PASO *

Before me, the undersigned authority, on this day personally appeared Jack Niland, who, after being by me duly sworn, stated on oath as follows:

"(1) My name is Jack Niland. I am over the age of 18 years and am competent to make this affidavit. All statements contained herein are true and correct and are within my personal knowledge.

(2) I am the Vice President of Thomas M. Niland Company ("Niland Co."), Plaintiff in this case.

(3) Niland Co. is a Texas corporation doing business in El Paso, Texas.

(4) Niland Co. engages the services of a sales representative in California by the name of CRI Lighting Sales, Inc. ("CRI"). CRI is not an agent nor partner of Niland Co. and cannot bind Niland Co.

(5) CRI made contact with Defendant in an attempt to sell to Defendant some of Niland Co.'s lighting fixtures for a project known as The Lakes. I was aware of the contact and CRI did negotiate the sale but only under my direction and supervision and using pricing that I authorized. CRI could not have negotiated the price without my authority.

(6) Niland Co. prepared shop drawings of the proposed lighting fixtures which were attached to the Purchase Order from Defendant. A true and correct copy of those shop drawings are attached hereto as Exhibits 1 and 2.

(7) Niland Co. prepared quotations for each of the items that were to be fabricated for Defendant and the quotation was sent to the Defendant as part of the negotiations for the sale.

(8) The Purchase Order was not issued to Niland Co. as a "hold for release" order. The Purchase

Order was faxed to us by Defendant as an eight page fax which included our shop drawings and notice of an 8" diameter anchor bolt circle pattern which was different than the normal "circle" pattern. "Hold for release" means that a buyer wants to secure the price, but does not want delivery at this time.

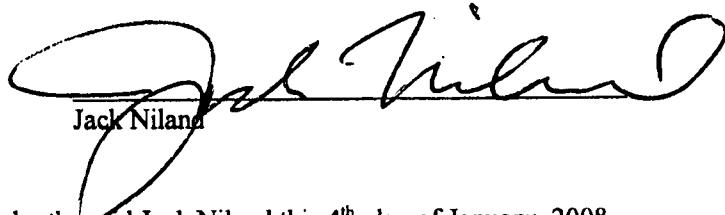
(9) Our office staff prepared the sales order after we received the Purchase Order. True and correct copy of the sales order is attached hereto as Exhibit 3. The sales order is forwarded to the customer after they are prepared.

(10) Niland Co. then ordered the parts necessary to fabricate the items ordered by Defendant. Once we received the parts, Niland Co. then began fabrication of the items at our facility in El Paso. If the items had been shipped, they would have gone FOB El Paso and payment would have been in El Paso.

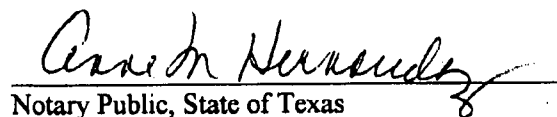
(11) All of the work in relation to this order was done in El Paso, Texas. In other words, the shop drawings, the quotation, the sales order, ordering of the parts and fabrication were all done in El Paso.

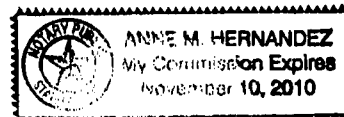
(12) If this case were tried, witnesses that would probably testify on behalf of Niland Co. are myself; Christian Schmidt, the CAD operator who prepared the shop drawings; Matthew Niland, the production manager of Niland Co. who ordered the parts, coordinated with the suppliers for the manufacturing of the lighting fixtures, and supervised the fabrication of the Defendant's items and their present storage; Tom Niland, President of Niland Co. who will testify about damages; Ray Daily, our Certified Public Accountant who will testify as an expert concerning the damages sustained by Niland Co.; and, our attorney, Robert Skipworth, who will testify about attorney's fees. All of these people are residents of El Paso, Texas".

Further affiant sayeth naught.

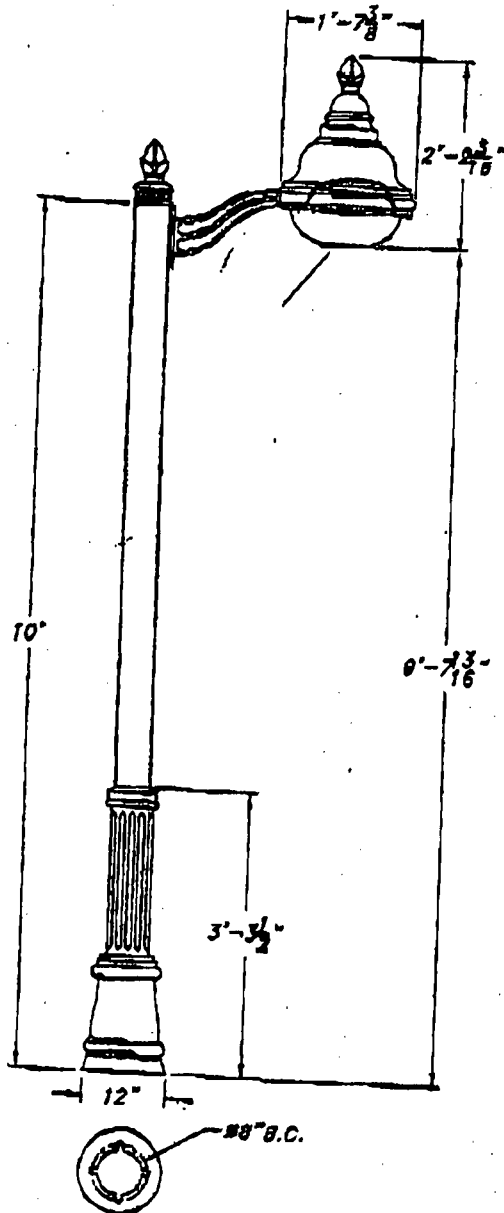

Jack Niland

Subscribed and sworn to before me by the said Jack Niland this 4th day of January, 2008.


Notary Public, State of Texas



ST. CHARLES SERIES



JOB NAME : THE LAKES
CAT #: SC-12-SS-12-LX-SD
TYPE : SA

CSI POLE SPECIFICATION

I. POLE

Base shall be cast aluminum. Aluminum shall be certified as pure 306 alloy free of any porosity, foreign materials or cosmetic flaws. Base casting shall be of uniform wall thickness with no warping or mold shifting. Minimum wall thickness shall be .250". The base casting shall have an internal sleeve up to 12" deep (depending on style chosen) to accept the pole shaft. Pole shaft shall be secured from the base sleeve and circumferentially welded around the inside of the base. Exterior transition Arg shall be cast in the top of the base to mirror the design of the fluted shaft. There are no exterior welds to finish. The another Pole shaft shall be seamless, deep-fluted extruded 6063-T6 aluminum. Cast aluminum access cover shall be secured with two to four tamper proof stainless steel screws.

II. FINISH

Finish shall consist of degreasing, phosphoric acid etching with 140° de-ionizing water, rinsed, oven dried and top coated with a thermoset TPC super polyester powder coat finish designed not to crack or fade for many years. All Niland Company products must pass a minimum 2000-hour salt spray test for corrosion resistance.

III. ANCHOR BOLTS

Standards 12 foot high or less shall use 1/2" x 18" L-type anchor bolts. Standards higher than 12 feet shall use 3/4" x 24" L-type bolts.

FINISHES

Five Year Powder Coating Warranty

Niland Company factory-applied powder coatings are warranted against peeling, excessive fading and cracking under normal climate exposure for a period of five years from date of shipment. Damage to finish coating caused by abuse or mishandling during installation is not covered by this warranty. This warranty is limited to the repair or replacement of the material involved and does not include reimbursement of consequential expenses such as installation or removal of equipment or transportation costs.

I. STANDARD FINISH

Such aluminum achieved by rotary sanding, blasting and chemical etching.

II. THERMOSET POWDER PAINT FINISH

Pretreatment shall consist of degreasing, phosphoric acid-etching with 140° and de-ionizing water, rinsed and oven dried.

FINISH COAT

Thermoset TPC super polyester powder coat finish electrostatically applied, oven cured and bonded at approximately 400° F to a minimum dry film thickness of 1.5 mils. All Niland products must pass a minimum 2000-hour salt-spray test for corrosion resistance. The National Association of Architectural Metal Manufacturers, Metal Finishes Manual rates the outdoor life of these powders at 15-plus years.

HOUSING

The post top shall be cast aluminum. Aluminum shall be certified as pure 306 alloy, free of any porosity, foreign materials or cosmetic flaws. Casting shall be uniform wall thickness with no warping or mold shifting. Minimum wall thickness shall be 3/16". Electrical components are mounted to the liner and bakelite connector. The ballast assembly shall be mounted in the post top with three stainless steel screws. The optional reflector shall be made of borosilicate glass or an upgraded globe with internal reflector designed for either a type II or type V light distribution pattern.

III. ELECTRICAL

All electrical components and materials shall be UL-recognized and used by a certified technician. All Niland ballasts are high power factor rated for 30° starting. Modern and Mogul base sockets are 4KV rated. The electrical assembly is pre-wired with quick-disconnects for servicing. The fixture shall be UL-listed for wet location use and carry all NEC listings required. Ballast components shall carry the ballast manufacturer's limited warranty of two years. Optional Q.L. induction ballasts and lamps.

WARRANTY

Niland Company warrants to repair or replace, at our option, any equipment that fails due to defects in material or workmanship within one year from date of shipment. This warranty does not include failures as a result of improper installation, miswiring or misapplication. This guarantee is limited to repair or replacement only and does not include reimbursement for expense of installation. Removal of equipment, transportation or any other expenses that may be incurred. Authorization must be obtained from Niland Company in El Paso, Texas before any material is returned.

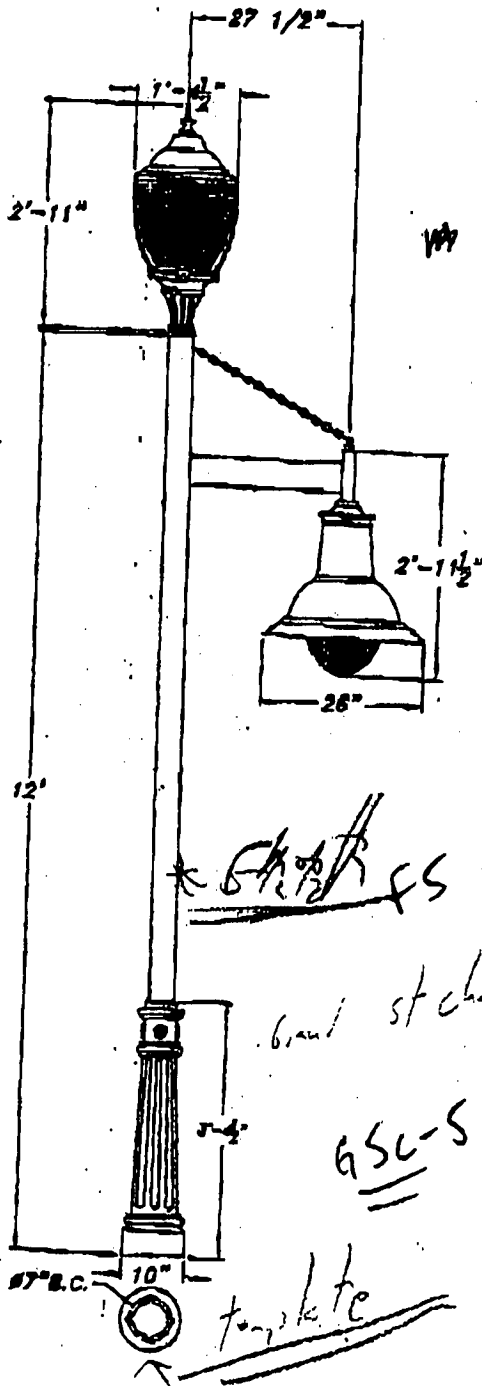


Niland Company

INLAND COMPANY
3224 A. Ave. El Paso, TX 79905 • PH (915) 778-1405 • FAX (915) 778-3618 • E-MAIL: INFO@INLANDCO.COM
• PH (800) 448-8012 • FAX (800) 778-3053 • WEB PAGE: HTTP://WWW.INLANDCO.COM

Ex 1

JOB NAME : THE LAKES
 CAT #: CO-15-S5-12-RS-CON-IC-AR
 1-BC-26-H-TEAR
 TYPE : SF



SCALE: NTS

CO-10-S4-10-RS-CON-1C-AR-1-BC-26-H-TEAR

CSI POLE SPECIFICATION**I. POLE**

Base shall be cast aluminum. Aluminum shall be certified as pure 6061 alloy free of any porosity, foreign materials or cosmetic flaws. Base casting shall be of uniform wall thickness with no warping or mold shifting. Minimum wall thickness shall be .250". The base casting shall have an internal chamfer up to 20° deep (depending on style chosen) to assist the pole shaft. Pole shaft shall be seated into the base sleeve and circumferentially sealed around the inside of the base. Exterior transition ring shall be cast in to the top of the base to mirror the design of the fixed shaft. There are no exterior welds to finish. This anchor pole shaft shall be stainless, deep-drawn extruded 6063-T5 aluminum. Cast aluminum access cover shall be secured with two to four tamper proof stainless steel screws.

II. FINISH

Factory finish shall consist of degreasing, phosphate acid etching with 140° + de-bonding water, rinsed, oven dried and top coated with a thermoset TBC super polymer powder coat finish designed not to chalk or fade for twenty years. All Niland Company powders must pass a minimum 3000-hour salt spray test for corrosion resistance.

III. ANCHOR BOLTS

Standards 12 feet high or less shall use 1/2" x 18" L-type anchor bolts. Standards higher than 12 feet shall use 3/4" x 24" L-type bolts.

FINISHES**Five Year Powder Coating Warranty**

Niland Company factory-applied powder coatings are warranted against peeling, cracking, fading and cracking under normal climatic exposure for a period of five years from date of shipment. Damage to finish coating caused by abuse or mishandling during installation is not covered by this warranty. This warranty is limited to the repair or replacement of the material involved and does not include reimbursement of consequential expenses such as installation or removal of equipment or transportation costs.

I. STANDARD FINISH

Safe aluminum achieved by rotary sanding, blasting and chemical etching.

II. THERMOSET POWDER PAINT FINISH

Pre-treatment shall consist of degreasing phosphate acid-etching with 140° and de-bonding water, rinsed and oven dried.

FINISH COAT

Thermoset TBC super polymer powder coat finish electrostatically applied, oven cured and bonded at approximately 420° F to a minimum dry film thickness of 1.5 mils. All Niland powders must pass a minimum 3000-hour salt-spray test for corrosion resistance. The National Association of Architectural Metal Manufacturers, Metal Finishes Manual rates the outdoor life of these powders at 15-plus years.

HOUSING

The post top shall be cast aluminum. Aluminum shall be certified as pure 6061 alloy, free of any porosity, foreign materials or cosmetic flaws. Castings shall be uniform wall thickness with no warping or mold shifting. Minimum wall thickness shall be 3/16". Electrical components are mounted to the floor and bolsters. The bolsters register shall be mounted in the post top with three stainless steel screws. The optional reflector shall be made of borosilicate glass or an upgraded globe with external reflector designed for either a type III or type V light distribution pattern.

III. ELECTRICAL

All electrical components and materials shall be UL-recognized and wired by a certified technician. All Niland ballasts are high power factor rated for 30° starting. Medium and Mogul base sockets are 4KV rated. The electrical assembly is pre-wired with quick-disconnects for servicing. The fixture shall be UL-listed for wet location use and carry all HID ratings required. Ballast components shall carry the ballast manufacturers limited warranty of two years. Optional GL induction ballasts and lamps.

WARRANTY

Niland Company warrants to repair or replace, at our option, any equipment that fails due to defects in material or workmanship within one year from date of shipment. This warranty does not include failures as a result of improper installation, mishandling or misapplication. This guarantee is limited to repair or replacement only and does not include reimbursement for expense of installation, removal of equipment, transportation or any other expenses that may be incurred. Authorization must be obtained from

**Niland Company**

Niland Company • PH (715) 775-1425 • FAX (715) 775-8516 • E-MAIL: info@nilandco.com
 120 N. Oak St. P.O. Box 99 • P.O. Box 99 • P.O. Box 99 • P.O. Box 99 • P.O. Box 99

EX 2

May 03 07 03:44p

p.6

STAY IN THE LANE
THAT'S YOURS TO DRIVE
ONCE AND ONLY
ONCE

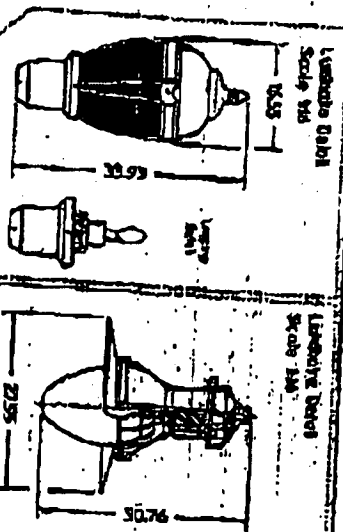
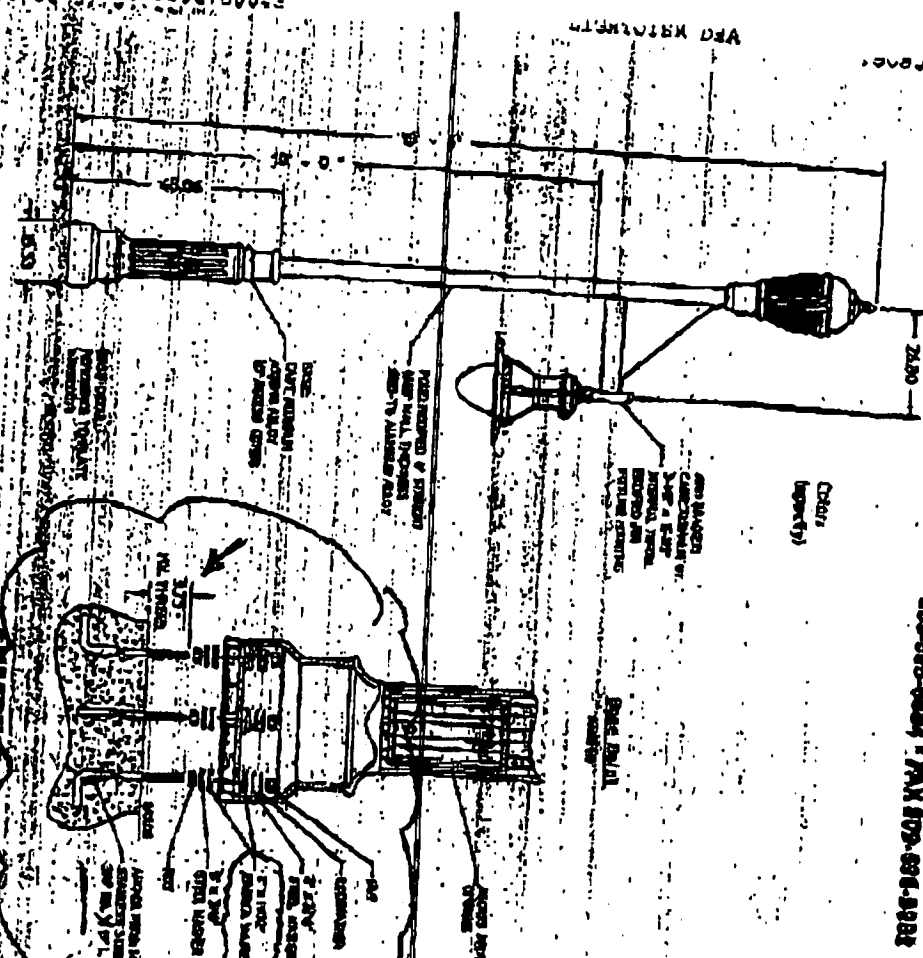
Therapie Bridge Custom Assembly
modified as of 4-11-07

Modified as of 4-11-07

LOWE'S, INC.

20652 GARREY RD.
WALHUT, CA 91700

186-685-6444 • FAX 186-686-5984



Learning Objectives

Los Angeles' History

Specification

(Kingsley A. Smith)

Forwarding

W. L. R. 1000

1000 11/10/10

Start id Over

Wm. H. Danforth

JOHN B. JONES

WALSH, CA 97760

1

1-800-828-8282

卷之五

[illegible]

2012

C

Sales Order

Niland Company
320 N Clark
El Paso, TX 79905
U.S.A.

Sales Order Number:

4447

Sales Order Date:

Jun 14, 2007

Page:

1

Voice: (915) 779-1405
Fax: (915) 779-3618

PHONE # 858-451-7090

FAX # 858-451-7094

Sold To:

K HEARNY ELECTRIC SUPPLY
12396 WORLD TRADE DR ST 206
SAN DIEGO, CA 92128

Ship To:

THE LAKES @ 3 WIRE ELECTRIC
29101 TRES LOAGOS DR
MENIFEE, CA 92584

Customer ID	PO Number	Sales Rep Name
HEARNYES	7133-KWR900054D	CHRIS SCHMIDT
Customer Contact	Shipping Method	Payment Terms
	PREPAID	PREPAID

Quantity	Item	Description	Unit Price	Extension
106.00	SC5-15-S5-10-	SC5-15-S5-10-LX-SD-FLAT ST CHARLES BASE WITH INTERNALLY WELDED 5" SMOOTH 10' SHAFT WITH ACORN TOP FINIAL WITH LEXINGTON ARM AN SD FIXTURE WITH FLAT LENS WIRED 42 W/120V COMPACT FLORECENT POWDER COATED GLOSS BLACK	1,273.00	134,938.00
8.00	SC5-15-S5-12	SC5-15-S5-12-RS-CON-1C-AR-1-BC-26 -H-TEAR ~ ST CHARLES BASE WITH INTERNALLY WELDED 5" SMOOTH ALUM 12' SHAFT WITH RESIDENCY POST TOP AND CON-1C FIXTURE WIRED 42W/ 120V COMPACT FLORECENT WITH	2,580.00	20,640.00

Subtotal

Continued

Sales Tax

Continued

Freight

Continued

TOTAL ORDER AMOUNT

Continued

ANCHOR BOLTS, LAMPS (BULBS) NOT INCLUDED

Ex 3

Niland Company
 320 N Clark
 El Paso, TX 79905
 U.S.A.

Sales Order

Sales Order Number:

4447

Sales Order Date:

Jun 14, 2007

Page:

2

Voice: (915) 779-1405
 Fax: (915) 779-3618

PHONE # 858-451-7090

FAX # 858-451-7094

Sold To:

HEARNY ELECTRIC SUPPLY
 12396 WORLD TRADE DR ST 206
 SAN DIEGO, CA 92128

Ship To:

THE LAKES @ 3 WIRE ELECTRIC
 29101 TRES LOAGOS DR
 MENIFEE, CA 92584

Customer ID	PO Number	Sales Rep Name
HEARNYES	7133-KWR900054D	CHRIS SCHMIDT
Customer Contact	Shipping Method	Payment Terms
	PREPAID	PREPAID

Quantity	Item	Description	Unit Price	Extension
		SIDE CHAIN FIXTURE WITH BC-26 AND TEAR DROM LENS WIRED 42W/120V COMPACT FLORECENT POWDER COATED GLOSS BLACK		

Subtotal 155,578.00

Sales Tax

Freight 0.00

TOTAL ORDER AMOUNT 155,578.00

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
EL PASO DIVISION**

THOMAS M. NILAND COMPANY,

Plaintiff,

v.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRICAL SUPPLY,

Defendant.

§
§
§
§
§
§
§
§
§

Case No. EP-07-CA0437
Judge Kathleen Cardone

**DEFENDANT'S REPLY TO PLAINTIFF'S RESPONSE TO DEFENDANT'S MOTION
TO DISMISS FOR IMPROPER VENUE OR, IN THE ALTERNATIVE, TO TRANSFER
VENUE AND MEMORANDUM IN SUPPORT OF ITS MOTION**

TO THE HONORABLE UNITED STATES DISTRICT JUDGE:

CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC. d/b/a KEARNY ELECTRICAL SUPPLY (hereafter "CED"), Defendant, files this its Reply to Plaintiff's Response to Defendant's Motion to Dismiss for Improper Venue or, in the alternative, to Transfer Venue, as authorized by 28 U.S.C. § 1404(a), and in support of the Motion would show as follows:

Introduction

1. Under 28 U.S.C. § 1391(a), venue lies in the judicial district court where any defendant resides or where a substantial part of the events or omissions giving rise to the claim occurred. As stated in Plaintiff's Original Petition as well as Plaintiff's Response, the Defendant is a Delaware corporation, doing business in the state of California. Specifically, Defendant is doing work in the Southern District of California. Plaintiff does not dispute that Defendant does not conduct business in the Western District of Texas.

2. Plaintiff in its Response admits that the alleged contract was negotiated on its behalf by CRI Lighting Sales, Inc., located in California, whom it had "engaged the services of". (Affidavit

of Jack Niland, par. 4) Although Plaintiff also claims that CRI was not its agent, this argument is misplaced. CRI was acting on behalf of Plaintiff as acknowledged by Mr. Niland in his Affidavit. (Affidavit of Jack Niland pars. 4 & 5)

3. Plaintiff admits CRI contacted Defendant in California and negotiated the alleged contract in California. (Affidavit of Jack Niland, par. 5)

4. Plaintiff, in its Response, does not dispute that:

- a. CRI is located at 7933 Silverton Avenue, Suite 715, San Diego, California 92126.
- b. The purchase order attached as Exhibit "A" to Defendant's Motion was created, signed, and delivered to Plaintiff's agent in San Diego, California.
- c. If the contract had ever been consummated, the products were to be received in Menifee, California.
- d. The construction project for which the products would possibly have been incorporated is located in Menifee, California.
- e. Plaintiff's drawings were submitted for approval to 3-Wire Electrical and the general contractor both located in Menifee, California.
- f. The material was for a construction project in Menifee, California.
- g. California law and not Texas law controls this case.
- h. Coordinating for the depositions of witnesses that the cannot be procured in the Western District of Texas, will have to take place in the Southern District of California.

Argument

5. Plaintiff in its response basically argues that it is more convenient for Plaintiff and its experts to be in El Paso than in California. This, despite the fact that Plaintiff hired a sales

representative in California, actively sought out work on a California project and entered into negotiations in California. Plaintiff fails to properly address the factors outlined in In re Volkswagen of America, Inc. 506 F.3d 376 (5th Cir. 2007). Plaintiff summarily dismisses witness Defendant will need in this case. All the while, Plaintiff argues that it will need its CPA to discuss its damages and Mr. Skipworth, its Texas attorney to testify regarding Plaintiff's attorney's fees. First, Plaintiff may or may not need a CPA to testify regarding its damages, but since this case is a breach of contract case for a sum certain that is unlikely. Second, any attorney in California that Plaintiff hires can testify about Plaintiff's attorney's fees.

6. This Court should review the factors set out in In re Volkswagen of America, Inc. 506 F.3d 376 (5th Cir. 2007) more globally than Plaintiff's very narrow analysis. Each factor shows that this case should be dismissed or transferred to the Southern District of California:

- a. Defendant has shown good cause for the dismissal or transfer. Not just a substantial portion of the events in this case, but a majority of them took place in California.
- b. The relative ease of access to sources of proof will be in California. Only the Plaintiff and its alleged expert witnesses are located in El Paso. The Defendant, Plaintiff's sales representative, the general contractor and the owner, along with their respective records and witnesses are in California.
- c. Availability of compulsory process to secure attendance of witness is only available in California. The parties and their paid experts, if any are needed, can be compelled in either state, but the nonparty witness are all in California.

d. Cost of attendance of willing witness again shows California is the proper jurisdiction. The Parties and their experts will be in either state. The nonparty witnesses are in California.

e. There is no more local interest in El Paso in having the case decided here than in California. Although California law and not Texas law controls this case.

7. Plaintiff also fails to address what will be the most contested element of its claim for breach of contract, that being if a contract was ever formed. Defendant disputes that a contract was formed at all. Plaintiff in its Response states that it has provided a copy of the Sales Order and attached it as Exhibit #3 to its Response. However, it has not provided a true and correct copy of the Sales Order to the Court. A true and correct copy of the Sales Order is attached as Exhibit #1 to this Reply. As the Court can see Plaintiff required the Defendant to sign the Sales Order before the contract was formed. There is no sign sales order because the general contractor and the owner, both nonparty witnesses, after reviewing the plans in California, never approved Plaintiff's plans. It is this issue where the witnesses listed by Defendant in its Motion will need to testify and will be critical to the case.

Dismissal or Transfer the Case

8. The Court should dismiss this case because a substantial part of Plaintiff's claims did not occur in the Western District of Texas. See 28 U.S.C. § 139(a)(2); *Uffner v. La Reunion Franciase*, 244 F.3d 38, 42 (1st Cir. 2001); *1st of Mich. Corp. v. Bramblett*, 141 F.3d 260, 263 (6th Cir. 1998). In the alternative to dismissing this cause of action, the court may transfer this case to the Southern District of California, because (1) Defendant is subject to the jurisdiction in the Southern District of California; (2) venue is proper in the Southern District of California; (3) A motion to transfer venue under 28 U.S.C. § 1404 (a) is appropriate when the more convenient forum is another

federal court and when both the original and requesting venue are proper; (4) A substantial part of the events or omissions giving rise to Plaintiff's claim did not occur in the Western District of Texas; (5) The majority of the witnesses in this cause of action are located in California; (6) Practical considerations make the trial of this case more efficient and less expensive in the Southern District of California. *See Henandez v. Gabriel Van Lines*, 761 F. Supp. 983, 991 (E.D. N.Y. 1991) and finally (7) Transfer is in the interest of justice. 28 U.S.C. § 1406(a).

WHEREFORE, PREMISES CONSIDERED, Defendant requests that the Court schedule a hearing on this motion, and after reviewing the pleadings and hearing arguments of counsel, dismiss Plaintiff's cause of action, or in the alternative, transfer this cause of action to the Southern District of California.

Respectfully submitted,

By: 

Michael J. Shane
State Bar No. 00795645
GORDON & MOTT P.C.
P. O. Box 1322
El Paso, Texas 79947-1322
(915) 545-1133
(915) 545-4433 (Fax)
Attorneys for Defendant

CERTIFICATE OF SERVICE

I certify that on this 14th day of January 2008, a true and correct copy of the foregoing document was sent via facsimile to Plaintiff's attorney.


Michael J. Shane

Niland Company
320 N Clark
El Paso, TX 79905
U.S.A.

ORDER CONFIRMATION**Sales Order**

Sales Order Number:

4447

Sales Order Date:

Jun 14, 2007

Page:

1

Voice: (915) 779-1405
Fax: (915) 779-3618

PHONE # 858-451-7090

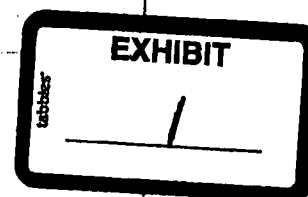
FAX # 858-451-7094

Sold To:
HEARNY ELECTRIC SUPPLY
12396 WORLD TRADE DR ST 206
SAN DIEGO, CA 92128

Ship To:
THE LAKES @ 3 WIRE ELECTRIC
29101 TRES LOAGOS DR
MENIFEE, CA 92584

Customer ID	PO Number	Sales Rep Name
HEARNYES	7133-KWR900054D	CHRIS SCHMIDT
Customer Contact	Shipping Method	Payment Terms
	PREPAID	PREPAID

Quantity	Item	Description	Unit Price	Extension
106.00	SC5-15-S5-10-	SC5-15-S5-10-LX-SD-FLAT ' ST CHARLES BASE WITH INTERNALLY WELDED 5" SMOOTH 10' SHAFT WITH ACORN TOP FINIAL WITH LEXINGTON ARM AN SD FIXTURE WITH FLAT LENS WIRED 42 W/120V COMPACT FLORECENT POWDER COATED GLOSS BLACK	1,273.00	134,938.00
8.00	SC5-15-S5-12	SC5-15-S5-12-RS-CON-1C-AR-1-BC-26 -H-TEAR ~ ST CHARLES BASE WITH INTERNALLY WELDED 5" SMOOTH ALUM 12' SHAFT WITH RESIDENCY POST TOP AND CON-1C FIXTURE WIRED 42W/ 120V COMPACT FLORECENT WITH	2,580.00	20,640.00

**NOTE**

ORDER CONFIRMATION

Subtotal

Continued

Sales Tax

Continued

Freight

Continued

SIGN & RETURN
TO VALIDATE ORDER

TOTAL ORDER AMOUNT

Continued

ANCHOR BOLTS, LAMPS (BULBS) NOT INCLUDED

Nliand Company
320 N Clark
El Paso, TX 79905
U.S.A.

ORDER CONFIRMATION**Sales Order**

Sales Order Number:

4447

Sales Order Date:

Jun 14, 2007

Page:

2

Voice: (915) 779-1405
Fax: (915) 779-3618

PHONE # 858-451-7090

FAX # 858-451-7094

Sold To:
HEARNY ELECTRIC SUPPLY
12396 WORLD TRADE DR ST 206
SAN DIEGO, CA 92128

Ship To:
THE LAKES @ 3 WIRE ELECTRIC
29101 TRES LOAGOS DR
MENIFEE, CA 92584

Customer ID	PO Number	Sales Rep Name
HEARNYES	7133-KWR900054D	CHRIS SCHMIDT
Customer Contact	Shipping Method	Payment Terms
	PREPAID	PREPAID

Quantity	Item	Description	Unit Price	Extension
		SIDE CHAIN FIXTURE WITH BC-26 AND TEAR DROM LENS WIRED 42W/120V COMPACT FLORECENT POWDER COATED GLOSS BLACK		

Subtotal 155,578.00

Sales Tax

Freight 0.00

TOTAL ORDER AMOUNT 155,578.00

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

THOMAS M. NILAND COMPANY

Plaintiff

vs.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRIC SUPPLY

Defendant

*
*
*
*
*
*
*
*
*

No. EP-07-CA-0437 KC

**MOTION FOR LEAVE TO FILE SUR REPLY TO DEFENDANT'S REPLY TO
PLAINTIFF'S RESPONSE TO THE DEFENDANT'S MOTION TO DISMISS
FOR IMPROPER VENUE OR IN THE ALTERNATIVE, TO TRANSFER VENUE**

TO SAID HONORABLE COURT:

Plaintiff requests leave of the Court to file a sur reply to the Defendant's Reply to the Plaintiff's Response to its motion to dismiss on the question of venue to correct a misconception concerning the Defendant's Reply.

Attached hereto as Exhibit A is the sur reply which is intended to counter statements in the Defendant's reply that the law of California should apply to this transaction.

The sur reply should result in no delay in the Court's decision, but should only aid the Court by bringing forth to the Court the Plaintiff's position concerning the law controlling the issue in the case.

WHEREFORE, Plaintiff would request leave of the Court to file the attached sur reply.

Respectfully submitted,

/s/

ROBERT A. SKIPWORTH

Attorney for Plaintiff

Bar No. 18473000

310 N. Mesa, Suite 600

El Paso, TX 79901

915/533-0096 Fax 915/544-5348

CERTIFICATE OF SERVICE

The undersigned certifies that on the 18th day of January, 2007, he caused a true and correct copy of the foregoing document to be served on the counsel of record listed below pursuant to the Court's Electronic Notice Procedures established for the United States District Court for the Western District of Texas or as set forth below:

Mr. Michael Shane, counsel of record for the Defendant, P.O. Box 1322, El Paso, TX 79947-1322.

/s/

ROBERT A. SKIPWORTH

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

THOMAS M. NILAND COMPANY

Plaintiff

vs.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRIC SUPPLY

Defendant

*
*
*
*
*
*
*
*
*
*

No. EP-07-CA-0437 KC

**ORDER GRANTING PLAINTIFF'S MOTION FOR LEAVE TO FILE SUR REPLY TO
DEFENDANT'S REPLY TO PLAINTIFF'S RESPONSE TO THE DEFENDANT'S
MOTION TO DISMISS FOR IMPROPER VENUE OR IN THE ALTERNATIVE, TO
TRANSFER VENUE**

On this date came on to be considered the Plaintiff's Motion for Leave to File Sur Reply to Defendant's Reply to Plaintiff's Response to Defendant's Motion to Dismiss for Improper Venue or in the Alternative, to Transfer Venue. The Court, after considering said Motion is of the opinion that the Plaintiff shall be allowed leave to file a sur reply.

It is therefore ORDERED that Plaintiff shall be allowed to file a Sur Reply to Defendant's Reply to Plaintiff's Response to Defendant's Motion to Dismiss for Improper Venue or in the Alternative, to Transfer Venue attached to Plaintiff's Motion as Exhibit A and the Clerk is hereby ORDERED to file Plaintiff's Sur Reply.

SIGNED this ____ day of January, 2008.

JUDGE

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

THOMAS M. NILAND COMPANY

Plaintiff

vs.

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRIC SUPPLY

Defendant

*
*
*
*
*
*
*
*
*
*

No. EP-07-CA-0437 KC

PLAINTIFF'S SUR REPLY TO DEFENDANT'S REPLY TO
PLAINTIFF'S RESPONSE TO THE DEFENDANT'S MOTION TO DISMISS
FOR IMPROPER VENUE OR IN THE ALTERNATIVE, TO TRANSFER VENUE

TO SAID HONORABLE COURT:

Now comes the Plaintiff and files this its Sur Reply Defendant's Reply to Plaintiff's Response to Defendant's Motion to Dismiss for Improper Venue or in the Alternative, to Transfer Venue and would show the Court as follows:

1. In its response, Defendant in paragraph 4g and 6e claims that California law not Texas law controls this case.
2. Texas law will control this case because Texas is the place of performance. **Maxus Exploration Company v. Moran Brothers, Inc.**, 817 SW2d 50, 53-54 (Tex. 1991); **Aerospatiale Helicopter Corporation v. Universal Health Services**, 778 SW2d 492, 499 (Tex. App. – Dallas 1989, writ denied; cert. denied 498 US 854 – 1990).
3. No mention was made in the response of the law which should be applied since that was an unsupported conclusion in the motion.

WHEREFORE, premises considered, the Court should deny Defendant's motion.

Exhibit A

Respectfully submitted,

/s/ _____
ROBERT A. SKIPWORTH
Attorney for Plaintiff
Bar No. 18473000
310 N. Mesa, Suite 600
El Paso, TX 79901
915/533-0096 Fax 915/544-5348

CERTIFICATE OF SERVICE

The undersigned certifies that on the 18th day of January, 2007, he caused a true and correct copy of the foregoing document to be served on the counsel of record listed below pursuant to the Court's Electronic Notice Procedures established for the United States District Court for the Western District of Texas or as set forth below:

Mr. Michael Shane, counsel of record for the Defendant, P.O. Box 1322, El Paso, TX 79947-1322.

/s/ _____
ROBERT A. SKIPWORTH

IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS
EL PASO DIVISION

THOMAS M. NILAND COMPANY

Plaintiff

vs.

No. EP-07-CA-0437 KC

CONSOLIDATED ELECTRICAL
DISTRIBUTORS, INC. d/b/a KEARNY
ELECTRIC SUPPLY

Defendant

**ORDER GRANTING PLAINTIFF'S MOTION FOR LEAVE TO FILE SUR REPLY TO
DEFENDANT'S REPLY TO PLAINTIFF'S RESPONSE TO THE DEFENDANT'S
MOTION TO DISMISS FOR IMPROPER VENUE OR IN THE ALTERNATIVE, TO
TRANSFER VENUE**

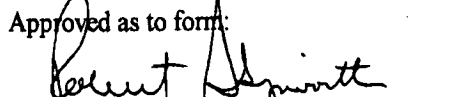
On this date came on to be considered the Plaintiff's Motion for Leave to File Sur Reply to Defendant's Reply to Plaintiff's Response to Defendant's Motion to Dismiss for Improper Venue or in the Alternative, to Transfer Venue. ^{Doc. No. 11.} The Court has been informed that counsel for Defendant does not oppose the filing of the sur reply.

It is therefore ORDERED that Plaintiff shall be allowed to file a Sur Reply to Defendant's Reply to Plaintiff's Response to Defendant's Motion to Dismiss for Improper Venue or in the Alternative, to Transfer Venue attached to Plaintiff's Motion as Exhibit A and the Clerk is hereby ORDERED to file Plaintiff's Sur Reply.

SIGNED this 31ST day of January, 2008.


JUDGE

Approved as to form:


Robert A. Skipworth, Attorney for Plaintiff


Michael J. Shane, Attorney for Defendant

JS44

(Rev. 07/89)

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON THE SECOND PAGE OF THIS FORM.)

I (a) PLAINTIFFS

Thomas M. Niland Company

DEFENDANTS

Consolidated Electrical Distributors, INC.(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF **El Paso**COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT (IN U.S. PLAINTIFF CASES ONLY) **San Diego**

(EXCEPT IN U.S. PLAINTIFF CASES)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED

(c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

Robert A. Skipworth
310 N. Mesa, Suite 600
El Paso, Texas 79901
915-533-0096

ATTORNEYS (IF KNOWN)

08 CV 0912 J NLS
Michael J. Shane
4695 N. Mesa St.
El Paso, TX 79912
915-545-1133

II. BASIS OF JURISDICTION (PLACE AN X IN ONE BOX ONLY)

- ☐ 1 U.S. Government Plaintiff ☐ 3 Federal Question (U.S. Government Not a Party)
- ☐ 2 U.S. Government Defendant ☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN X IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT)

- | | | | | | |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| | PT | DEF | | PT | DEF |
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business in This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business in Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. CAUSE OF ACTION (CITE THE US CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE. DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY).

28 USC 1446 (b)

V. NATURE OF SUIT (PLACE AN X IN ONE BOX ONLY)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veterans Benefits <input type="checkbox"/> 160 Stockholders Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury	<input type="checkbox"/> 362 Personal Injury-Medical Malpractice <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 RR & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395R) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(p)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS - Third Party 26 USC 7609	<input type="checkbox"/> 400 State Reappointment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce/ICC Rates/etc. <input type="checkbox"/> 460 Deportation <input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 810 Selective Service <input type="checkbox"/> 850 Securities/Commodities Exchange <input type="checkbox"/> 875 Customer Challenge 12 USC <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 900 Appeal of Fee Determination Under Equal Access to Justice <input type="checkbox"/> 950 Constitutionality of State <input type="checkbox"/> 890 Other Statutory Actions
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Tort to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 440 Other Civil Rights	PRISONER PETITIONS <input type="checkbox"/> 510 Motions to Vacate Sentence Habeas Corpus <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prisoner Conditions			

VI. ORIGIN (PLACE AN X IN ONE BOX ONLY)

- ☐ 1 Original Proceeding ☐ 2 Removal from State Court ☐ 3 Remanded from Appellate Court ☐ 4 Reinstated or Reopened ☐ 5 Transferred from another district (specify) ☐ 6 Multidistrict Litigation ☐ 7 Appeal to District Judge from Magistrate Judgment

VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER f.r.c.p. 23

DEMAND \$

Check YES only if demanded in complaint:

JURY DEMAND: ☐ YES ☐ NO

VIII. RELATED CASE(S) IF ANY (See Instructions): JUDGE

Docket Number

DATE

SIGNATURE OF ATTORNEY OF RECORD